

REGULAR SESSION MEETING MINUTES
ECONOMIC DEVELOPMENT COMMITTEE MEETING
Wednesday, January 24, 2018

EDC Chairman Ferreira called the meeting to order at 6:10 pm in room 14 at the Town Hall in the presence of:

Voting Members: David Ferreira, William Bellavance, Sean Delaney, Peter Beal, and Michael Prisco, Joseph Lauria, Richard Wallner

Missing:

Associate Members: Tom Olli, Selectman Andrew Schultz, Chris Hayden

Non-Members: Danielle McKnight – Town Planner, Michael Gilleberto

Chairman David Ferreira opened the meeting at 6:02 pm.

- 1.) Mrs. McKnight started the meeting with a discussion and review of 102 Lowell Road
 - a. Future Use: TRA – Mr. DeCoste informed the committee that his firm has been getting phone calls. One very interested party is a restaurant firm – Tavern On the Square. Concept to have some indoors recreation along with a restaurant.
 - b. RFP: Mr. DeCoste will work with Town Counsel to update the RFP and prepare.
 - c. Next step: Mr. Delaney made a motion to accept the modifications to the RFP for Town Counsel final edits. Then provide to the BOS review and approval at Feb 12, 2018 meeting. Second by Mr. Bellavance.
- 2.) Water/Sewerage Discussions:
 - a. Mr. Gilleberto provided an update on the current water proposals by both MWRA and the Town of Andover.
 - b. Mr. Prisco informed the committee that MWRA didn't take an official position but hinted that if the Town didn't connect with them for water they would not support our efforts to connect Concord St. to MWRA sewerage. Mr. Prisco stated that he felt strongly that the lost revenues that will be lost from the Economic Development standpoint without sewerage on Concord St. If you take the old FXM study showing what new revenue, which should an increase over \$1.6M back 10 years ago. Prorate in today's dollars and you looking at potential \$3M or more in lost revenues. When you look at that loses for ever and ever it outweighs any savings we have staying with Andover Water.
 - c. Next meeting bring slides from Town Meeting water discussions and FXM Study

3.) Property Owner Outreach

- a. Mr. Prisco took the action to invite Secretary Jay Asch back in for a visit. He will connect with Mr. Peter Milano to set up the meeting.

4.) Old and New Business

- a. Next meeting March 01, 2018

5.) ADJOURNMENT

Mr. Delaney motioned to adjourn the meeting

Seconded by: Mr. Lauria

Voted by:

Mr. Prisco	AYE
Mr. Bellavance	AYE
Mr. Delaney	AYE
Mr. Beal	AYE
Mr. Ferreira	AYE
Mr. Wallner	AYE
Mr. Lauria	AYE

UNANIMOUS (7-0-0)

ADJOURN 7:00 pm

3/1/18

DATE



MICHAEL PRISCO, CLERK