

REGULAR SESSION MEETING MINUTES
ECONOMIC DEVELOPMENT COMMITTEE MEETING
Wednesday, March 09, 2016

EDC Chairman Richard Wallner called the meeting to order at 6:07 pm in room 14 at the Town Hall in the presence of:

Voting Members: Michael Prisco, William Bellavance, Peter Beal, Joseph Lauria, and Richard Wallner

Missing: Sean Delaney, David Ferreira

Associate Members: Chris Hayden

Non-Members: Michael Gilberto - TA

Chairman Richard Wallner opened the meeting at 6:07pm.

- 1.) Mr. Gilberto gave a brief overview of the proposals submitted for the selection of a commercial broker for the Lowell Road property.
- 2.) Mr. Wallner asked if the EDC would we have to follow 30B MGL in regards to making a final selection. Mr. Gilberto stated we need to follow that paragraph in the law.
- 3.) Mr. Beal motioned to ratify the selection of TRA as most advantageous proposal as identified by the aggregated score sheets presented at the EDC Meeting on March 03, 2016 (see attached).

Seconded by: Mr. Bellavance

Voted by: Mr. Prisco AYE, Mr. Lauria AYE, Mr. Wallne AYE, Mr. Bellavance AYE, Mr. Beal AYE

- 4.) The Town Administrator was present at the meeting and announced that TRA was the most cost effective bidder. Based on that he will be choosing TRA for award.

5.) **ADJOURNMENT**

Mr. Prisco motioned to adjourn the meeting

Seconded by: Mr. Beal

Voted by:	Mr. Prisco	AYE
	Mr. Lauria	AYE
	Mr. Wallner	AYE
	Mr. Bellavance	AYE
	Mr. Beal	AYE

UNANIMOUS (5-0-0) Mr. Delaney & Mr. Ferreira were absent.

ADJOURN 7:11 pm

DATE


MICHAEL PRISCO, CLERK

TOWN CLERK
NORTH READING, MA

2016 JUL 18 AM 9:01

RECEIVED
BARBARA STATS

7/13/2016