

REGULAR SESSION MEETING MINUTES
ECONOMIC DEVELOPMENT COMMITTEE MEETING

Wednesday, June 01, 2016

EDC Chairman Joseph Lauria called the meeting to order at 6:00 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 and David Ferreira

Associate Members: Chris Hayden

Non-Members: Danielle McKnight – Town Planner, Francis DeCoste of TRA

Chairman Richard Wallner opened the meeting at 6:09pm.

- 1.) Mr. Lauria opened the meeting and made a request that all members proceed to vehicles and drive over to 102 and 104 Lowell Road for a brief site visit
 - a. Mrs. McKnight guided the group through the entire property while pointing out key areas and answering questions.
- 2.) The group returned to Town Hall at 7:15pm to continue the meeting agenda
- 3.) Mr. DeCoste provided a top-level update on the Appraisal and Market Study.
 - a. Market Study: Late July 2016
 - b. Joint BOS and CPC Meeting Early Aug 2016
 - c. Public Workshop to present the studies to the public – Early Sept. 2016
- 4.) The EDC members had a short conversation on a Mixed Use option as the preferred use but agreed that the RFP should be written to encourage many other options and uses. This would ensure the Town receives all the best options possible.

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
	Mr. Ferreira	AYE

UNANIMOUS (5-0-0) Mr. Ferreira and Mr. Delaney absent.

ADJOURN 8:05 pm

DATE

MICHAEL PRISCO, CLERK