

Milton Economic Development Committee

Meeting Minutes
December 6, 2016

Opening

The regular meeting of the Milton Economic Development Committee was called to order at 5:30pm on December 6, 2016 in the Milton Town Hall by Justin Avery.

Committee Members Present

Justin Avery, Cubbi Lirette, Nick Marique and Selectman Mike Beaulieu

Open Items

Approval of Minutes from November 15, 2016 Meeting:

The minutes from the November 2016 meeting were presented for approval. Mr. Beaulieu made a motion to approve the minutes as presented, Ms. Lirette seconded the motion, all in favor. Motion passed.

Old Business

Letter to Selectmen ER Zones:

Mr. Avery inquired on whether or not the committee's letter to the selectmen regarding the request to form two additional ER Zones in Milton had gone before the Board of Selectmen yet. Mr. Beaulieu stated that the letter had not gone before the selectmen yet however he will present them to the selectmen at the December 19th meeting.

Other Items

WEDCO representative:

Mr. Avery stated that he had reached out to WEDCO Director Denise Roy-Palmer to see what requirements there were with regards to filling Mr. Bourdeau's position on the WECO board. Ms. Roy-Palmer stated that the individual had to either reside or conduct business in some manner within the town of Milton. Mr. Avery inquired with Ms. Lirette if she felt comfortable filling Mr. Bourdeau's seat or if she would prefer another member fill it. Ms. Lirette stated she had standing appointments that occur at the same time that WEDCO's board members meet and felt it would not be the best representation for Milton. Mr. Avery said he'd be willing to fill the position, the rest of the committee agreed. Mr. Avery will reach out to Ms. Roy-Palmer to inquire what the next steps are.

Review Exit 17 Discussion from 11/15/2016:

Mr. Avery inquired as to whether or not the committee members were all able to review the letter he drafted regarding potential projects at Exit 17. The committee members had reviewed it and felt the language was appropriate. Mr. Avery inquired with Mr. Beaulieu as to whether or not the letter needed additional review before it was presented. Mr. Beaulieu stated he would take care of any additional review that was required of the letter.

New Business

Increasing the number of Milton Econ. Development Committee members:

Mr. Marique inquired as to whether or not the committee had been approved previously to increase the number of members to seven? As the committee is currently constructed, it is somewhat difficult to ensure enough members will be available and present to vote on items of importance. Mr. Beaulieu and Mr. Marique were both under the impression that this had been previously approved. Mr. Beaulieu will double check with his fellow selectmen at the December 19 meeting.

Adjournment

Meeting was adjourned at 6:00 pm by Justin Avery. The next general meeting will be at 5:30 pm on January 3, 2017, in the Milton Town Hall.

Minutes submitted by: Justin Avery