TOWN OF MILLIS - ECONOMIC DEVELOPMENT COMMITTEE

January 16, 2019 – Meeting Minutes Millis Public Library – Adams Historical Room 961 Main Street, Millis MA 02054

Committee Attendees: Nicole Riley, Mark Spangenberg, Jim Sabitus and Loring Barnes Absentees: Amanda Borgman, Peter Harkey and Beth Murphy

Note: Some committee members were unable to be formally sworn-in owing to the Town Clerk's Office being unexpectedly closed. This, along with absences, meant that we did not reach quorum. It was decided that the meeting would have to be considered as an informal discussion.

- 1. No officers were elected. No votes were taken.
- 2. The 'big picture' of the Economic Development Committee (EDC) was discussed.
- 3. Active, pending and expected new cluster housing and commercial development projects were reviewed.
- Loring circulated handouts (zoning maps, preliminary areas of focus determined by the group at our organizational meeting last year, 2017 Town Reports) to those in attendance.
- 5. The part-time new Economic Development + Planner director, intended to be a joint hire with the Town of Southborough, is temporarily on hold as a result of the BOS of that town wanting to look at an option to a joint-hire. Town Administrator Mike Guzinski will report the status on January 28.
- 6. It was decided that Loring would circulate some date options for the committee's next meeting, expected to be 6:30-8PM on a Wednesday night.

The Library closes at 8PM, which ended our gathering.