Meeting Minutes

May 14, 2007

Economic Task Force Committee Meeting 6:30

Members Present:

John Hadley, Maryann Schelin, Barbara Wyatt, Bobby Matthews, Chris Rucho

John Hadley opened the meeting.

Agenda - Articles of the Town of West Boylston Semi-Annual Town Meeting were discussed and the committee voted their recommendations.

- **1. Article 39-** Authorization to amend the zoning bylaws to require a special permit of certain businesses which desire to operate between the hours of 11 p.m. and 6 a.m. in the business and industrial districts. There was a discussion of the goals of the ETC committee to attract and allow businesses to operate. A motion was taken. 4 voted yes and one abstained (Barbara Wyatt) not to amend- allowing without special permit for businesses to operate 2:00a.m- 6:00a.m
- **2. Article 40-** Authorization to amend the zoning bylaw to allow the operation of convalescent or nursing homes in the industrial district; Motion was taken. All were in favor- 5 voted yes for the recommendation.
- 3. Articles 35-38- Authorization to enter into a long term Transfer Station lease, authorization to enter into a lease of the DPW site on Tivnan Drive, acceptance of the lay out of recreational land on Tivnan Drive and acceptance of the road. . A discussion followed. A motion was taken and all 5 members present voted in favor. The committee highly recommends the lease.

Next meeting June 18, 2007 @ 6:30

Agenda

- Benefits of becoming a ETA member- Economic Target Area
- Request of membership by Town Administrator (approach existing members Clinton, Shrewsbury and Worcester to better understand how)
- Benefits, goals, procedures of the committee to become a commission
- Mass Highway approach and request for highway improvements to benefit the Town and encourage economic growth and safety