

Minutes of June 5, 2018, Economic Advisory Committee Meeting Duxbury Town Hall Mural Room

Chuck Weilbrenner called the meeting to order at 8:30 am. The quorum of members in attendance consisted of Chuck Weilbrenner, Deb Bowen, John Bear, Mike Juliano, Lisa Grace, Clark Hinkley.

Ashley MacMillan, Assistant to Valerie Massard

Absent: Kurt Franke

- I. Minutes of the April 2, 2018 EAC meeting were reviewed and approved.
- II. Update on Halls Corner:
Chuck W. reviewed his meeting with Valerie Massard regarding Halls corner and work with Steven Cecile from Harriman Corporation. What do we want to keep or change in reviewing the old plans. Chuck to get in touch with Mike Herlily: Mike worked on Senior Center proposal and DBMS for additional help.
- III. What does EAC do now?
Cecile working on the scope of the project.
Compilation of the Town Surveys, questions to be answered: are there any private properties built on Public Way?

Obtain current owner list for the Halls corner area in plans.
Create a discussion points to have with owners for them to see if this plan looks right to them and create a Boundary line agreement plan. Our intent is to establish a permanent Record from the agreements, yet we still do not know what will come, this is to support future growth.

Requested a background list of compilation from Ashley M.
- IV. In review:
John Bear noted we should refer to the other surveys and their presentations and that we should consider meeting more often or have small group meetings pre-next meeting.
Submit an article to Clipper on Hiring Consultant and the outcome.
Mike J noted the question will come up as to who will pay for the improvements
Town meeting monies that were set aside for EAC must be spent on implementation, design, definition and rezoning.
- V. Next Meeting content:
Update Board of Selectman, get on their schedule
What else might they need from us

Meeting was adjourned at 9:33 am.

Next scheduled meeting of the Economic Advisory Committee will be Tuesday, August 7, 2018 at 8:30 am at the **Town Hall Mural Room or Library.**

Respectfully submitted by,

Deborah Bowen

The schedule for the rest of 2018 is as follows: October 2nd, December 4th