

Minutes of 10.24.19 Economic Development Committee

Gianotis Room #201, Maynard Town Building, 8 am.

Meeting called to order at 8:35 am.

Members present; Jack MacKeen, Sarah Cressy, Bill Nemser, Dave Krijger, Megan Zammuto, and Karen Freker.
Members absent; Roz Greenstein, Dick Downey, Lynda Thayer, Jami Eycleshymer, and Will Doyle.

Others present: Armand Diarbekirian (BOS Liaison)

Minutes of 9.26.19 unanimously approved.

Minutes of 10.10.19 amended to reflect Rep. Kate Hogan as an ex officio member. Minutes unanimously approved as amended.

Minimum Maintenance by-law. According to MacKeen, slides for TM are ready. Megan noted the process document is being drafted.

Kiosk Use Policy. Final policy was distributed. Requests to have flyers posted must be sent to kiosk@townofmaynard.net.

FY2021 Budget Request. Megan and Jack will meet to determine the request amount. The basic amount is expected to be a request of 100% of FY20 parking meter funds. Megan reminded the group that in order to request funds, they need to have a spend-out plan.

Marijuana. An HCA Location Map was distributed. All information to date, including zoning, is included on the Town's website at <https://www.townofmaynard-ma.gov/projects/marijuana/>. The Maynard BOS updated regulations in the summer of 2019. A current holder of a Host Community Agreement (HCA) with Maynard will be invited to the November 14th EDC meeting.

Urban Land Institute Naylor Plaza Technical Assistance Panel will analyze the basin on 12.11.19. This project is funded by MASS Development.

BRS/Powdermill Corridor. Bill distributed a white paper that highlights impacts on Maynard's infrastructure, water and sewer. Discussion time was limited, so discussion should be continued.

Other--

MBA Update was distributed.

Parking Authority seeks a downtown business owner, or "somebody that really represents the downtown," to sit on their board.

Meeting adjourned at 9:30 am.

Proposed Minutes submitted by Sarah Cressy on 11.8.19.