

Milton Economic Development Committee

Meeting Minutes

January 3, 2019

Opening

All attendees arrived prior to scheduled start time. Meeting came to order at 6:00.

Committee Members Present

Dennis Woods, Sandi Woods, Kathy Russ, Erin Hutchings, Bob Bourdeau, Billy Walden, Bruce Woodruff

Committee Members not in attendance

Peg Hurd, Chris Penta, Nancy Wing, Les Elder

Others Present

Denise Roy-Palmer(WEDCO)

Old Business

Index Packaging

Bruce Woodruff provided a status on the plans for Index Packaging to construct a new facility off Rt.75, with the following highlights;

- Index presented their plans to the BOS, which got favorable feedback.
- The build-site property rezoning will be on the ballot in March.
- Abutters attending the meeting also provided positive feedback.
- Rt. 75 frontage lot title will be deferred by the town, and pursued by Index
- It was the majority opinion that the town pursue title ownership to the “triangle” lot and then can control it’s own destiny. The town than can impose conditions. That this was relayed to select person Erin Hutchins
- Bruce will be meeting with DOT to discuss prior approvals and new requirements.

Ray's Marina

Bruce Woodruff reported that DOT seems to want to change previously approved and require additional curbing and drainage work before granting final approval to proceed. There will be a meeting on Wednesday , 1/9, for the town to discuss these new issues. MEDC will be represented at that meeting to show support for the project.

New Business

New Meeting Schedule

Through a motion made at a previous meeting by Les Elder, and approved by the committee, MEDC's meeting will now be on the first Thursday of each month, beginning at 6:00 pm, at the Ramsey Center.

Adjournment

Dennis Woods motioned for adjournment, and the meeting adjourned at 7:15.