

ASHLAND ECONOMIC DEVELOPMENT COMMITTEE

DRAFT MEETING MINUTES

MAY 22, 2018

6:30PM TO 8PM

ASHLAND FIRE DEPARTMENT MEETING ROOM

**COMMITTEE MEMBERS AND OTHERS PRESENT: STEVE FELTON, CHAIRPERSON, BENOIT LAMONTAGNE, FRAN NEWTON, EX OFFICIO SELECTMAN, STEVE HEATH, FIRE CHIEF, ANTHONY ADAMSKY, MARDEAN BADGER, DAVE TOTH**

MEETING CALLED TO ORDER AT 6:33PM

**ISSUES DISCUSSED:**

REVIEW OF PREVIOUS ACTION STEPS ON HEATH BUILDINGS AND L.W.PACKARD SITE DEVELOPMENT

DISCUSSION ON LEGAL AND OWNERSHIP QUESTIONS ON SITE

DISCUSSION ON SAFETY AND ENVIRONMENTAL ISSUES

CONFERENCE CALL WITH TONY GUINTA ON JUNE 19 MEETING ATTENDANCE

MEETING DATE, GUESTS, AND TOPICS FOR MEETING TO UPDATE SELECTBOARD AND OTHERS PRESENT ON RECOMMENDATIONS FOR HEATH BUILDINGS AND L.W.PACKARD SITE

DISCUSSION ON BROADENING SCOPE OF ISSUES THAT AEDC ADDRESSES AND ADDITIONAL MEMBERS REQUIRED TO BE ABLE TO DEVOTE TIME TO ADDRESS THEM

**ACTIONS:**

MEETING SCHEDULED FOR JUNE 19 AT 9AM AT ASHLAND FIRE STATION TO PRESENT SELECTMEN AND OTHERS PRESENT WITH UPDATE, RECOMMENDATIONS ON HEATH SITE AND PEOPLE PRESENT WITH EXPERTISE IN MULTIPLE AREAS OF CONCERN ON THIS TOPIC

MEETING ADJOURNED AT 8:03PM

NEXT MEETING: JUNE 19, 2018 AT 9AM AT ASHLAND FIRE STATION

MINUTES SUBMITTED BY STEVE FELTON