MILFORD INDUSTRIAL DEVELOPMENT COMMISSION MINUTES OF MEETING WEDNESDAY, JUNE 16, 2010 4:00 P.M., Room 14, Milford Town Hall

Members Present: Barry Feingold, Scott Kaplan, Tony Pinto, Joseph Soares, Bill Stares, Larry Dunkin (Chair).

Members Absent: Gina Braza, Joseph Boczanowski, Courtney Derderian, Bradlee Farrin, Michael Peterson.

The meeting was called to order at 4:10 P.M.

Minutes of previous meeting: The Chair received unanimous consent to accept the minutes of the 5-19-10 IDC meeting.

<u>Crossroads Resort Project – Update</u>: The Town Planner updated the members on the gaming legislation introduced by the Senate. He noted that he had attended the Selectmen meeting where the casino proponent presented updated plans, and provided copies for the members present. He also noted that the Selectmen are considering a memorandum of understanding agreement with the casino proponent.

Quinsigamond Community College (QCC) Satellite Campus - Update: The Town Planner reported that on 6-7-10, he and Barry Feingold attended the monthly working group meeting in Whitinsville. At that time it was unclear if Milford High School was still being considered for night and weekend courses. Since that time it appears that MHS may still be in the running. QCC has stated they would need 10 classrooms, science labs, and 3,000 sq.ft. of dedicated administrative office space. QCC is still pursuing a full satellite campus, and Milford seems favored to be the host community. The next working group meeting in Whitinsville is planned for July.

<u>Veterans Memorial Drive Extension - Update</u>: The Town Planner reported that he had met with District 3 on 6-11-10. At the meeting it was suggested that the Town consider utilizing the \$2M Transportation Bond Bill funds to not only acquire the parcels between Central and Beach Streets, but to construct this section as well. This would then be a town project and not need to be on the TIP, or go through the Federal Highway review process, etc. The ability to utilize the Bond Bill funds in this way is being investigated.

New Open Meetings Law: The Town Planner reminded the members of the new open meetings law changes, and provided materials from Town Council Moody, who is also conducting a seminar on the topic Thursday, 6-17-10, at 7:00pm in the Town Library. A power-point presentation should also be available.

New EPA Stormwater Regulations: Barry Feingold reminded members of the importance of providing comments on the new Stormwater Regulations coming out from the EPA that would require retrofitting of many existing sites. This will be very costly not only to town but to individual business as well. A public information forum and public hearing are scheduled for next week in Franklin.

Adjourn: The meeting was adjourned at 5:05 P.M.

NOTE - The next regularly scheduled meeting will be on Wednesday, September 15, 2010.