## MILFORD INDUSTRIAL DEVELOPMENT COMMISSION MINUTES OF MEETING WEDNESDAY, APRIL20, 2011 4:00 P.M., Room 14, Milford Town Hall

Members Present: Gina Braza, Bradlee Farrin, Michael Peterson, Joseph Soares, Bill Stares, Larry Dunkin (Chair).

Members Absent: Joseph Boczanowski, Courtney Derderian, Barry Feingold, Scott Kaplan, Tony Pinto.

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

<u>Minutes of previous meeting</u>: The Chair received unanimous consent to accept the minutes of the 3-23-11 IDC meeting.

<u>Quinsigamond Community College (QCC) Satellite Campus - Update</u>: The Town Planner reported that he had attended a 4-12-11 meeting with QCC officials held at the Milford High School. The Superintendent of Schools had convened the meeting to progress in finalizing an agreement with QCC for holding night classes, and possibly shared classes at the high school. OCC is still interested in locating a satellite campus in Milford at some future time. QCC will still attempt to hold some classes in Northbridge.

<u>Veterans Memorial Drive Extension - Update</u>: The Town Planner provided the members with a copy of the memo he sent to the Town Administrator urging a joint workshop with the Selectmen soon to discuss proposed Phase I of the VMD project.

<u>Possible Town-wide GIS</u>: The Town Planner reported that the Assessors maps were digitized by an MAPC consultant to establish the basis for a town-wide GIS. It is now time to update the maps, and because of scheduling conflicts, the local engineering firm had already been hired to provide the updated maps again this year. It will be necessary to provide additional funding if the GIS consultants are to provide the comparable updates to maintain the newly digitized town-wide GIS base map. Motion by Stares, Second by Farrin, to authorize the Town Planner to expend this year's IDC funds to defray the cost of the GIS base map update. The amount of this year's IDC budget is \$2,690.00. The vote was as follows: Braza, Farrin, Soars, Stares, Dunkin – Yes. Peterson – Abstain. Motion carried.

<u>Other Business</u>: Michael Peterson suggested that IDC may want to consider having a speaker such as Representative Paul Kuros conduct a seminar in Milford regarding impediments to local economic development.

Adjourn: The meeting was adjourned at 4:45 P.M.

NOTE - The next meeting will be on Wednesday, May18, 2011.