

**HOLLISTON ECONOMIC DEVELOPMENT COMMITTEE**  
**MEETING MINUTES OF May 15, 2019**

**Present:** Chairman Peter Barbieri, Matt Coletti and Lisa Zais.

**Call to Order:** The Chairman called the meeting to order at 8:05 a.m. in the Selectmen's Meeting Room (#105) of Town Hall.

**Approval of Minutes:** On a motion by Mr. Coletti, seconded by Mrs. Zais, the members approved the minutes of April 10, 2019, as drafted, by a vote of 3 - 0.

**General Business:**

1. **Blair Square Committee:** Peter Barbieri identified that the Town Meeting had approved the funding for the Rail Trail/Parking Improvements behind Casey's. The plan is to move forward with the development of final plans for bidding with the hope that the work would be completed this calendar year.
2. **Downtown Updates:** Mr. Coletti reported that although members had been appointed to the Green Street Committee that no communication has been had between members and no meeting is scheduled.

Mr. Coletti asked about moving forward with the Board's voting to recommend to the Board of Selectmen a number of the recommendations set forth in the Downtown Parking Study. It was noted that that discussion would be held at the next meeting with the hope of finalizing some recommendations so that some improvements can be made.

3. **Annual Town Meeting:** Mr. Coletti reported that the Town Meeting had approved the Grant Program. The Chairman advised that it is up to the Board of Selectmen now to move forward with area representatives for purposes of having the legislation approved.
4. **New Business:** There was a discussion as to up-dates to the website to identify the Rail Trail funding as approved by Town Meeting and the approval of the Grant Program.

**Adjournment:** The meeting adjourned at 8:35 a.m. on a motion made and duly seconded with all in favor. The next meeting was scheduled for June 12, 2019.

Respectfully submitted,

Peter Barbieri, Chairman

Approved: June 12, 2019