

# ECONOMIC DEVELOPMENT COMMITTEE

June 16, 2020

6PM

Wilmington ZOOM VIRTUAL MEETING

Wilmington, MA

## Agenda

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L.c. 30A, sub18, and the Governor's March 15, 2020 order imposing strict limitations on the number of people that may gather in one place, members of the public who wish to watch and listen to the meeting, may do so in the following manner: WCTV (Channel 9-Comcast/Xfinity; Channel 37 Verizon Fios, and Live stream wctv.org). The meeting of the Wilmington Economic Development Committee is being conducted via remote participation. **No in-person attendance of members or the public will be permitted.** But every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. Members of the public, who would like to listen to the meeting while in progress may also do so via telephone by dialing 1-646-558-8656 and entering the meeting ID 813 1222 5763 then press # and press # again at the next voice prompt. Members of the public attending this meeting virtually will be allowed to make comments if they wish to do so during the portion of the meeting designated for public comment, by following the steps previously noted, then press \*9 on their telephone keypad. This will notify the meeting host that the caller wishes to speak. All callers using the feature will be placed into a queue in the order that they entered the prompt. In the event that despite our best efforts, we are not able to provide for real-time access, we will post a record of this meeting on the town's website as soon as we are able.

1. Approval of Minutes of May 28th, 2020 meeting
2. Local economy in Pandemic
  - Review Mass 4-phase re-opening plan. Current Status.
  - Review List of Econ Devt resources assembled by Ms. Sullivan. Decide how and where to post for public. (attached)
  - Review & Discuss Gov. Baker MADOT Outdoor Dining Grants – Process?  
How can Wilmington access grant \$ to help improve local restaurants' environments?  
<https://www.iberkshires.com/story/62434/MassDOT-Offering-Municipal-Grants-to-Outdoor-Dining-Mobility.html>
  - Communication Outbound to Community. What and how? Who and when?
3. Committee Re-Alignment. Chairman, Vice, Chairman & Secretary. Nominations and elections.
4. New Business: Member statements & discussion agenda items for next / future meeting(s)
5. Public Comments
6. Next Meeting Date
7. Adjourn

2020 JUN 12 PM 12:31  
TOWN OF WILMINGTON, MA

RECEIVED  
TOWN CLERK