



## EDIC MEETING MINUTES-AMENDED

MONDAY, MAY 7<sup>TH</sup>, 2018

CATA CONFERENCE ROOM

3 POND ROAD

Board Members in attendance: B. Bernie (Chair), B. Pett, R. Pino, B. Bramhall, and M. DiLascio. Absent: R. Ross. Guests: T. Gillett and J. Cunningham

### Introduction:

- Call to Order
- Meeting start time: 5:45pm
- Attendance taken
- A motion was past to approve meeting minutes from the April 19<sup>th</sup>, 2018 meeting.
- EDIC Board discussion on the proposal to retain UMASS Boston's School of the Environment to perform an Environmental Impact Assessment.
- Mrs.Pino suggested to the Board that the UMASS group should come in and speak to the Board to make sure certain topics are being addressed. The UMASS group needs to be brought up to speed about zoning and housing issues of the City.
- R. Pino asked the Board to vote to approve the motion and ask for Professor Raciti to meet with the EDIC and that the group lines up who the professor needs to speak to.
- AMENDED: A motion was passed for the EDIC to approve the funding of the UMASS study which will include periodic meetings with the UMASS team and subject to UMASS providing a contract that is acceptable to the Chairman.
- Roll call vote was taken: Bramhall, Pett, Pino, Bernie and DiLascio voted and all were in favor. The motion was approved to fund the project.
- Meeting adjourned at 6:25pm.

75/5/2018- Amendment: Motion was passed to approve funds for UMASS study at \$42,411.00.  
Amendment per Ruth Pino.