

**Acton EDIC
Minutes of Meeting, March 8, 2005**

The meeting was called to order at 7:30 pm.

Members Present: Josh Chernin, Harry Hedison, Jon Avery, Bonnie Wilson, and Jim Walker.

Visitors: Michael Judd, Exec. Dir. Of The Discovery Museums
John Murray, Assistant Town Manager
David Stone, Member of Life after NESWC Committee and Finance Committee

The meeting minutes of February 8th were accepted.

Michael Judd did a presentation on the Discovery Museums plans for expansion. The Museum has completed a feasibility study with the following plans to add on to the Science Building (10,000-15,000 square feet), to do repairs to the Children's Museum and to do site work which would reconfigure parking. The budget for the work is \$1.1 million. They are working with Mass Development for funding and are beginning a capital campaign to fund the expansion. They will submit a copy of the feasibility study to the EDIC for comments.

John Murray presented a report on the results of the Life after NESWC committee. He gave the background history of the landfill as well as synopses of the Proposals on what to do after the contract with NESWC ends. There were suggestions by the EDIC that the advertising of the RFP should have been broader and at the quality of the proposals submitted. John Murray was going to give the EDIC the list of developers who were sent the RFP as well as where it was advertised. A special Town Meeting will be held on June 13th to discuss the proposals and vote on a decision

Action Items for Next Meeting:

EDIC is to suggest other developers who may be interested in making a proposal on the landfill.