



**Membership Meeting
February 25, 2019**

- 6:00 1. Welcome. **Motion** to approve the agenda
2. Reports
- a. District One
 - b. Fire Department
 - c. Rothenberg-Principal Simpson or Ms. Bell
 - d. SCPA-Holly Brians Ragusa
 - e. Chatfield College- new Site Director Matthew Long.
 - f. Rec Center
- 6:20 3. Officer Reports
- a. Secretary
 - i. **Motion** to approve January membership minutes
 - ii. **Motion** to ratify the BOT's November 26th motion to appeal the Historic Conservation Board's approval of the 1118 Sycamore street to the zoning board of appeals and allocate funds from the Davis furniture appeal fund (preservation defense fund) to pay the appeal costs. (minutes attached)
 - b. Treasurer
 - i. **Motion** to approve the January report
 - c. President
 - i. **Motion** to approve pro bono assistance from with bylaw review.
 - ii. Remember to renew your membership this month (to stay current and be able to vote next month)
- 6:45 4. Presentations
- a. OTR Foundation-new Operations Manager, Cait Barnett (5 minutes)
 - b. Mathew Andrews-Department of Transportation and Engineering-Liberty Street Update (20 minutes)
 - c. NU/Ad hoc FCC committee update-Mark or Margy (5 minutes)
 - d. NSP-Key Beck (20 minutes)
 - i. **Motion** to approve the NSP application
- 7:30 5. Committee Reports (10 minutes each)
- a. Housing and Economic Development-Julie
 - i. **Motion** to provide a letter of support for the 111-113 W Elder Project.
 - b. Transportation-Peter
 - c. Structure and Organization
6. Adjourn.