



Membership Meeting  
January 28, 2019

- 6:00
1. Welcome. **Motion** to approve the agenda
  2. Updates (3 min each)
    - a. District One
    - b. Fire Department
    - c. Rothenberg-Principal Simpson or Ms. Bell
    - d. SCPA-Holly Brians Ragusa
- 6:15
3. Officer Reports
    - a. Secretary
      - i. **Motion** to approve the November Membership Minutes
      - ii. Nominations Committee-interested in serving?!
    - b. Treasurer: **Motion** to approve the December report
- 6:20
- c. President: **Motion** to ratify John Wulsin as the new Board of Trustee Member
    - i. Old Business: **Motion:** to ratify the board of trustees November 26 motion to appeal the Historic Conservation Board's approval of 1118 Sycamore Street to the Zoning Board of Appeals and allocate funds from the Davis Furniture Appeal fund to pay the appeal costs
- 6:35
4. New Business
    - a. FCC Update-FCC Representative (10 minutes)
- 6:45
- b. 1735 Vine St Project-Greg Cole (10 minutes)
    - i. **Motion** to ratify the BOT's recommendation to provide a letter of support of this project to the city.
- 6:55
- c. Rick Scarier-Red Center (5 minutes)
- 7:00
- d. Bylaw Review-(30 minutes)
5. Committee Reports (5-10 minutes)
    - a. Operations and Structure-Danny or Carissa
    - b. FY 2019 NSP-Key
    - c. Housing and Economic Development-Julie
    - d. Parking and Transportation-Peter
- 7:30
- 8:00
6. Motion to Adjourn