

**Arlington Redevelopment Board**  
**June 22, 2015 Minutes**  
**Town Hall Annex, Second Floor Conference Room, Town Hall – 7:00pm**

Approved: July 20, 2015

**PRESENT: Chair, Andrew Bunnell, Andy West, Bruce Fitzsimmons**

**ABSENT: Mike Cayer**

**STAFF: Carol Kowalski**

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Documents Used:

Central School Feasibility Study Memo from Deputy Town Manager Andrew Flanagan dated June 22, 2015

The Chairman called the meeting to order at 7pm and turned to the first agenda item of the Feasibility Study Committee for the Senior Center. Mr. Bunnell introduced Deputy Town Manager Andrew Flanagan and Acting Director of Health and Human Services James Feeney to the Board. Mr. Flanagan explained the intent to have a Senior Center Feasibility Study Committee. He explained that the Capital Plan includes funds in FY15 and FY16 totaling \$37,000. This study will help scope the cost; it will be similar to the Stratton Study Committee. Year one will be focused on design and year two will be focused on construction. The Committee would begin meeting as soon as it is created. Mr. Flanagan recommended the members consist of: the ARB, Planning Director, the Director of Health and Human Services, the Director of Facilities, the Executive Director of the Council on Aging, a member of Arlington Senior's Association, two members from the Capital Planning Committee, a member from the Permanent Town Building Committee, and himself.

Mr. Fitzsimmons asked for more details on the timeline. Mr. Flanagan said they hope to get the group meeting within a month, and have a design number by late December. Mr. Flanagan mentioned the challenge of meeting throughout the summer months.

Mr. West asked if it is possible for the scope of the main floor of the building to be expanded. Mr. Flanagan said it is possible, if revenue offsets cost. Mr. West urged that we tie the scope to overall use. Mr. West moved to approve the recommendation to create a committee to conduct a Feasibility Study as outlined in Mr. Flanagan's June 22, 2015 memo. Mr. Fitzsimmons seconded.

Mr. Bunnell turned to the agenda item of the Vision 2020 appointments. Mr. Fitzsimmons described the original standing committee and the difficulty of getting a quorum. He also summarized the action taken by Town Meeting which established a 9-member standing committee and a large advisory committee, the latter committee consisting of nonvoting members who are Town employees, appointees, or elected officials. Mr. Fitzsimmons moved to approve the recommendation to appoint Joey Glushko to a one year term on the Standing Committee for Vision 2020. Mr. West seconded. All voted in favor.

The Board turned to the agenda item of consideration to dissolve the Symmes Neighborhood Advisory Committee. Ms. Kowalski summarized all the certificates of occupancy that have been issued. Mr. Fitzsimmons noted that Michelle Barry and Joe Curro gave a great deal of time and effort to represent the Symmes Neighborhood. Mr. Fitzsimmons moved to recommend that the Town Meeting act to dissolve the Symmes Neighborhood Advisory Committee in recognition of the completion of their work. Mr. West seconded. All voted in favor.

The Board turned to the agenda item of the 23 Maple Street lease. The Board discussed minor changes to the wording of the lease. Mr. West moved to authorize the Chairman to authorize the lease subject to the changes discussed at this meeting. Mr. Fitzsimmons seconded. All voted in favor.

The Board turned to the agenda item of approving the minutes from June 1, 2015. Mr. Fitzsimmons provided a photo of Greenville, SC that was needed to make the draft minutes complete. Mr. West moved to approve the minutes of June 1, 2015 as amended. Mr. Fitzsimmons seconded. All voted in

favor.

Mr. West moved to adjourn. Mr. Fitzsimmons seconded. The meeting was adjourned at 8:47pm.