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Redevelopment Board Minutes 06/04/2012

Arlington Redevelopment Board
 June 4, 2012

2nd Floor Conference Room, Town Hall annex - 7:00 p.m.

PRESENT: Mike Cayer, Ted Fields, Bruce Fitzsimmons (Chair), Christine Scypinski, Andrew West
ABSENT:
STAFF: Carol Kowalski

AGENDA ITEM: Approval of March 14 minutes
VOTE: Mr. Fields moved to approve the March 14 minutes as amended. Mr. Cayer seconded, and all voted in favor.
AGENDA ITEM Environmental Design Review Special Permit, Menotomy Grill, 24 Alewife Brook Plaza. Continued at the applicant's request to June 25, 2012 until lease negotiations are firm.
AGENDA ITEM: Introduce Economic Development Officer, Alan Manoian. The Board welcomed Mr. Manoian.
AGENDA ITEM: Symmes update, LDA amendments, conservation documents
DISCUSSION: Jake Upton reported that the lender approved the conservation restriction documents. He intended to have the documents executed and the LDA amendment approved as to form. Mr. Fitzsimmons explained that paragraph 6 would have to go back to Counsel. The Board and Mr. Upton discussed the right of reverter and the right of first refusal in the unlikely instance that the assisted living were to fail before construction is complete. Mr. Fitzsimmons would speak with outside counsel Jonathan Book to summarize. It was agreed that Mr. West would look at a materials mock-up for the assisted living design the week of June 18.
VOTE: Mr. West moved to extend the date by which the Board would approve the conservation documents. Ms. Scypinski seconded and all voted in favor.
AGENDA ITEM: Property management, leases
DISCUSSION: The Board discussed the possibility of WIC leasing part of a conference room in the Central School. The Board discussed the need to replace some of the worn tables owned by the Senior Center Association due to years of use by the public under the ARB. Ms. Kowalski would meet with the Town manager regarding the Building Committee and the revolving fund and report to the Board.
VOTE: Mr. West moved to purchase five tables at the price of \$776 each for use by the Senior Center Association and by the public. Mr. Fields seconded and all voted in favor.
A Motion to Adjourn was made by Mr. Fields seconded by Ms. Scypinski and all voted in favor.
The Redevelopment Board approved these minutes with corrections on September 10, 2012.