



**Town of Arlington, Massachusetts**  
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## Redevelopment Board Minutes 06/13/2012

Arlington Redevelopment Board  
June 13, 2012  
1st Floor Conference Room, Town Hall annex – 7:30 p.m.

PRESENT: Mike Cayer, Chair, Bruce Fitzsimmons (Chair), Andy West, Christine Scypinski,  
STAFF: Carol Kowalski

### Executive Session on Symmes

The Chairman called the meeting to order at 7:33pm and stated the need to discuss the purchase, exchange, lease or value of real property, and explained that doing so in an open session may have a detrimental effect on the negotiating position of the public body, and that the Board would enter executive session.

On a motion by Mr. Fields, seconded by Ms. Scypinski, to go into EXECUTIVE SESSION, Mr. Fitzsimmons took a roll-call vote: Roll call vote: Mr. Fields: yes; Mr. West: yes; Ms. Scypinski: yes; Mr. Cayer: yes; Mr. Fitzsimmons: yes.

Mr. Fitzsimmons stated that the Board would schedule time on the June 25 agenda to consider approving The Shelter Group's capital and equity financing and 50% design. He then outlined changes to the Agreement Regarding Deed Restrictions and Land Disposition Agreement. The Board discussed the right of first refusal clause in the event of default.

Mr. Cayer moved to accept the Agreement Regarding Deed Restriction and Land Disposition Agreement presented to the Board dated June 12, 2012, as to form, provided that in Section 6, H the form may include either the phrase "equal to or higher than the lowest appraised value" or the phrase "equal to or higher than the median appraised value" as determined by the Chairman. Mr. Fields seconded and all voted in favor.

At 7:50PM, Mr. Fields moved to adjourn the executive session. Ms. Scypinski seconded. Roll call vote: Mr. West: yes. Ms. Scypinski: yes. Mr. Cayer: yes. Mr. Fields: yes. Mr. Fitzsimmons: yes.

The Executive Session having ended, Mr. Fitzsimmons left the meeting, and Mr. Cayer, Ms. Scypinski, Mr. West and Mr. Fields resumed open session of the meeting with Mr. West acting as Chairman pro tem.

Mr. Cayer moved to approve as to form the Conservation Restriction and Interim Declaration of Restriction. Ms. Scypinski seconded and all voted in favor.

Mr. Fields moved to accept the letter from the Town Engineer Wayne Chouinard dated June 11, 2012 and move that the Board find that the Special Condition Task C5, offsite roadway mitigation has been met, since residents did not support the roadway alterations contemplated in the Special Condition. Ms. Scypinski seconded and all voted in favor.

Mr. Cayer moved to adjourn. Ms. Scypinski seconded and all voted in favor. The meeting adjourned at 8:34pm2  
Documents used: "Agreement Regarding Deed Restriction and Land Disposition Agreement".

Respectfully submitted,  
Carol Kowalski  
Secretary ex officio  
Approved September 23, 2013