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Redevelopment Board Minutes 09/19/2005



Arlington Redevelopment Board
Minutes of September 19, 2005

Members Present: Roland Chaput
Ed Tsoi
Barry Faulkner
Andrew West

Also Present: Kevin J. O'Brien, Secretary ex officio

Ed Tsoi called the meeting to order at 7:10. The Board members signed the decision on the Symmes residential permit that they had voted at their previous meeting.

Ed Tsoi then turned the meeting over to the Secretary ex officio to conduct the election of officers of the Board. Ed Tsoi was nominated for chairman and elected. Lynne Lowenstein was nominated for vice-chair and was elected.

Ed Tsoi asked for a motion to adjourn so the Board could go to dinner at Tryst Restaurant. Barry Faulkner pointed out that the proper motion is to recess because a quorum of the Board is still together. Barry Faulkner moved to recess, Roly Chaput seconded it and the Board voted 4 to 0 to recess.

No business was conducted at the restaurant or any public issue concerning the Board discussed.

The Board adjourned at 10:30.

Respectfully submitted,
Kevin O'Brien