

Subject to Approval

WEST BOSTON POST ROAD STUDY COMMITTEE
West Boston Post Road Study Committee Meeting, Monday, April 27, 2015
8 p.m. at Madison Town Campus
Meeting Room D

MEMBERS present: Chairman Thomas Boyle, John Lind, Susan Cartledge, Eileen Banisch, Carol Snow, and Vice Chairman Eric Berg.

OTHERS present: Town Planner David Anderson.

1. **Call to Order** ~ Chairman Thomas Boyle called the meeting to order at 9:05 p.m.
2. **Funding options for completing Study Report** ~ Chairman Boyle will continue working on this issue; efforts will be made to find options.
3. **Property descriptions—all complete, Peter Horton and John Lind to edit.** Chairman Boyle stated Peter Horton will no longer be responsible for this work; he has resigned from the commission.
4. **Letter to all property owners with link to descriptions—review email** ~ Chairman Boyle stated he did send a draft letter to everyone on the commission. Suggestions were made for editing changes. The letter should go out in a week or 10 days, Chairman Boyle suggested.
5. **Study Report breakdown of duties and due dates** ~ No report.
6. **Results of contact efforts to no-response property owners** ~ In progress.
7. **Review of updated owner's list—some new owners/contact info** ~ No report.
8. **Review current meeting minutes of Sept. 22, 2014, Oct. 27, 2014, Nov. 24, 2014, and Feb. 23, 2015.**

Commissioner Lind made the motion to accept the Sept. 22, 2014, Oct. 27, 2014, Nov. 24, 2014, and Feb. 23, 2015, as written; it was seconded by Vice Chairman Berg and unanimously approved.

Vote to accept all of the minutes as written passed, 6-0-0.

IN FAVOR: Chairman Boyle, Vice Chairman Berg, and Commissioners Lind, Cartledge, Banisch, and Snow.

OPPOSED: None.

ABSTAINED: None.

9. **Meeting minutes to review (all to be drafted) ~ 9/8/11, 10/13/11, 11/10/11, 12/8/11, 1/12/12, 2/9/12, 3/8/12.**
10. **Other items** ~ None.

11. **Adjournment**

Vice Chairman Berg made the motion to adjourn at 9:18 p.m.; it was seconded by Commissioner Snow and unanimously approved.

Vote to adjourn at 9:18 p.m. passed, 6-0-0.

IN FAVOR: Chairman Boyle, Vice Chairman Berg, and Commissioners Lind, Cartledge, Banisch, and Snow.

OPPOSED: None.

ABSTAINED: None.

Respectfully submitted,
Marlene H. Kennedy, clerk