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## **WABAN AREA COUNCIL AGENDA**

[www.wabanareacouncil.com](http://www.wabanareacouncil.com)

Thursday, January 12, 2017, 7:30pm, Waban Library Center

**ZERVAS COMMUNITY/ CONSTRUCTION TEAM MEETING 7PM**  
**WABAN AREA COUNCIL MEETING: 7:30PM (FIRM TIME)**

**I. ELECTION OF WABAN AREA COUNCIL OFFICERS FOR 2017-2018** (5 min) All Councilors.

**II. APPROVAL OF MINUTES OF DEC 8 MEETING & 2016 ANNUAL REPORT TO CITY** (5 min)

**III. APPROVAL OF JAN. 12, 2017 TREASURER'S REPORT AND ANNUAL REPORT TO CITY** RG (5 min)

**IV. BURNING ISSUES:** Community comments for future agenda or immediate resolution. (5 min)

**V. DISCUSSION WITH NEWTON COMMISSIONER OF INSPECTIONAL SERVICES - JOHN LOJEK "INSPECTIONAL SERVICES 101"**

**VI. UPDATES:** (35 min)

- A. St. Philip Neri at 1521 Beacon St.: KW (5 min)
- B. Staples-Craft House at 1615 Beacon Street – Report on ZBA Hearing Opened on Nov. 17, RG and KW (10 min).
- C. WAC Waban Historic District Sub-Committee Information Gathering Update RG (5 min)
- D. "Waban Common" (Island Across from Angier). **Third Public Hearing scheduled for Wed., January 4 was postponed for traffic safety resolution.** SL and JR (5 min)
- E. WAC Visioning Community Survey CP (5 min)
- F. Charter Commission – Discussion on possible Charter proposals.(5 min) SL

**VII. WABAN AREA COUNCIL GOALS FOR 2017** 10 min (All Councilors)

**VIII. NEW BUSINESS:** New items that may lawfully arise for discussion.

**IX. ADJOURN.** Next regularly scheduled Waban Area Council Meeting: **Thurs. Feb. 9, 2017, 7:30pm**, immediately following the Zervas Construction Team/Community Meeting at 7PM at Waban Lib. Ctr.

The location of this meeting is handicap accessible, and reasonable accommodations will be provided to persons requiring assistance. If you need a special accommodation, please contact the city of Newton's ADA Coordinator, Jini Fairley, at least two business days in advance of the meeting: [jfairley@newtonma.gov](mailto:jfairley@newtonma.gov) or (617) 796-1253. For Telecommunications Relay Service, please dial 711.