

WABAN AREA COUNCIL AGENDA

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Thursday, May 11, 2017, 7:30pm, Waban Library Center



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

I. APPROVAL OF MINUTES OF WAC APRIL 13 MEETING JC (2 min)

II. APPROVAL OF MAY 11, 2017 WAC TREASURER'S REPORT RG (2 min)

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

IV. UPDATES:

- A. St. Philip Neri at 1521 Beacon St. - SL
- B. Staples-Craft House at 1615 Beacon Street - P and S Agreement –RG & SL
- C. WAC Waban Historic District Subcommittee Update RG
- D. New Build at 28 Waban Ave. – Beech Tree! - RG
- E. “Waban Common”(Island Across from Angier)Plan, WAC Sponsorship & Fundraising- JR & SL
- F. WAC Visioning Community Survey – Results of test trial on 48 Subjects - CP
- G. Newton Serves Report for WAC - MRM
- H. WAC Business Economic Development – New Subcommittee - Discussion - All
- I. Election Showcases –Charter Commission, **Mayor** and City Council (Possibly during the Area Councils' regularly scheduled meetings in October) - All

V. CHARTER REVIEW FINAL PROPOSAL – Re: City Council Composition
WAC informational role (e.g., at Village Day) (5min) SL

VI. AREA COUNCIL ELECTION INFORMATION FOR NOVEMBER 7 (5min) SL

VII. WAC PARTICIPATION IN WABAN VILLAGE DAY- Sunday – May 21-2017 (All)

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

IX. ANNOUNCEMENTS: Looking Ahead: Waban Area Council's **JULY MEETING DATE CHANGE:**
(In July, the meeting date will be changed to the 4th Thursday of the month, **Thursday, July 27.**
N.B.: The June meeting will be held on the regularly scheduled date (see below).

X. ADJOURN. Next regularly scheduled Waban Area Council Meeting: **Thurs. June 8, 2017, 7:30pm,**
immediately following the Zervas Construction Team/Community Meeting at 7PM at Waban Lib. Ctr.

Next Two Waban Area Council Meeting Dates: June 8, 2017 and July 27, 2017
7:30pm at the Waban Library Center

