

P Z & H Committee
35 Leroy Ave Study Group
Minutes from Meeting on February 24, 2010

Present: Committee members: Frank Adelman, chair; MariLu Cleary, Dana Fead

Absent: John Sini, Jr. (unavailable because of business commitment)

Audience members: Jayme Stevenson, Mary Guimond

The meeting was called to order by Frank Adelman at 7:47 pm.

The agenda was accepted.

Frank announced that Mary Ness resigned from the study group because of family issues.

The minutes from the meeting on January 28, 2010 were accepted without exception.

A discussion of the ways to present the data to the PZ&H Committee took place. Frank provided a template for consolidating the information so that it could be analyzed and understood easily. He used the structure of the draft and incorporated data that had been submitted to him prior to the meeting. Study Group members discussed the topics for analysis and concluded that each possible disposition of the property shows the following criteria:

- Income – one time and recurring
- Cost – one time and recurring
- Alignment to town priorities
- Impact on immediate neighborhood
- Relationship to downtown area
- Risks
- Other

During the course of reviewing each option for the location, it was decided to eliminate the following possibilities: other community center, other non-profit use (ie a private school, day care, etc) because they are not specific enough to analyze.

The Study Group agreed to hold an informal working session on Tuesday, March 2nd, 2010 to finalize the data for presentation to the PZ&H Committee.

The committee adjourned at 10:45 pm.