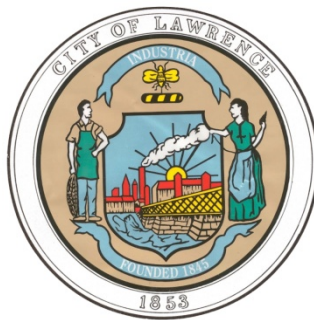


PLANNING BOARD



LAWRENCE MASSACHUSETTS

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Vacant

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Brenda Rozzi
Betty Camilo-Correa

Land Use Planner
Daniel A. McCarthy

Associate Voting Member
Manuel Nunez

CHAIR
Tamar Kotelchuck

LAWRENCE PLANNING BOARD

Due to the COVID-19 Outbreak and the policy changes made by Governor Baker and Mayor Rivera, this meeting of the Planning Board was done remotely.

January 6th, 2020

Minutes to the Meeting/Hearing

This meeting was held using the GoToMeeting Platform

Upon a roll call the following members were present:

Tamar Kotelchuck, Chair
Brenda Rozzi
Betty Camilo-Correa
Manny Nunez

Also Present:

Daniel McCarthy- Land Use Planner
Michael Armano- Acting Inspectional Services Director
Jorge Martinez- Minute Taker
David Palumbo-Acting Building Commissioner
Lt. Graeme Millar- Fire Prevention

Upon a motion made by Ms. Rozzi and seconded by Mr. Nunez, the board unanimously decided to open the public meeting.

Ms. Kotelchuck then stated that the Lawrence Planning Board (LPB) uses a poll of how many people are present for each matter to determine the order of the cases.

The order of the cases was as follows:

1. 20-30 Island Street
Island Parkside, LLC
2. Discontinuation of a the public ways identified as Concord Street and Bradford Street
3. 59 Bellevue Street
Derek Mitchell
4. 8 Rollins Street
Williams Nunez Del Orbe

20-30 Island Street
Island Parkside, LLC

Present to address the members of the board were Spencer Buchholz, Gregory Zaff, Heather Heimarck, Andrew Wade Keating and David Nader.

Mr. Buchholz stated that the project had already been before the LPB about a year ago and that the biggest change which warrants the amendment to the site is the addition of a recreational Squash court. He stated that Lawrence Community Works (LCW) had partnered with Squash Busters Lawrence to build their youth recreational facility on the first floor of the second phase of the Island Parkside Project. He then stated that in the interest of time he was going to go quickly through the proposal because many of the individuals on the call are already familiar with the project.

Mr. Buchholz stated that the project will be located at 20-30 Island Street where the location of the old Ultimate Windows building used to be. He then stated that they had moved to a location in South Lawrence and that the building is currently owned by LCW. He added that the plan is to demolish the existing building. He then showed the members of the board pictures of what the site currently looks like. He then stated that the residential component will consist of 40 units which would be 100% affordable. He then showed elevations to the members of the board.

He then added that the group plans on going forward with this phase of the project sometime in the early spring. He then stated that the recreational component will be on the first floor of the building and that the complex will be about 18,000 square feet and will contain a classroom as well. He then showed the east side of the building from the point of view of someone looking from the 50 Island Street parking lot.

Mr. Zaff then spoke to the board. He stated that Squash Busters is a 25 year old urban youth development program starting in Boston. He then stated that nine years ago the organization moved to Lawrence. He stated that they are now in Providence as well. He stated that the program is a multi-dimensional approach to education and health and an opportunity for these children. He then stated that the group accepts children as young as six and stay with the organization up until the age of 25. He stated that the organization takes a long-term approach to helping these children in life and squash is used as a tool to teach them about hard work, responsibility, getting along with others, learning how to win and lose and learning how to set goals for themselves. He stated that it is a big vehicle for their health and well-being alongside playing Squash.

He then stated that at every practice there is a serious academic component. He added that these kids are helped with homework and receive college counseling as well as other academic centered services. He then stated that the organization had been operating out of the Lawrence program out of Phillips Andover and the Brooks School which have generously offered their space. He then stated that the program is unsustainable there in the long term. He then added that it is hindering the group's full ability to make an impact on the city if the headquarters of the operation is in Andover. He then stated that the goal is to build a facility in Lawrence and offer the children of Lawrence their services. He then stated that another goal for the facility is to open it up to the community as well and to develop partnerships within the community. He then stated that charter schools and other groups can use the classrooms as well. Mr. Zaff then stated that a small fitness center will also be included that will be available to the residents of Island Parkside.

He then stated that the two goals for the facility will be:

1. Create a facility that will be conducive to the success of thousands of children who reside in the City of Lawrence.
2. Create a resource that the entire city can benefit from.

Mr. Buchholz then went over the scheduling of the project and stated that currently the project is currently in the funding application portion and in the near future the second funding application will be submitted for the residential portion. He then stated that construction on the second phase of the project will start in the summer of 2022. He then stated that the average square footage for one bedroom units would be 620 square feet, two bedroom units would be 850 square feet and three bedroom units will be 1,100 square feet. Mr. Buchholz then displayed a site plan to show the layout of the site. He then pointed out the upper residential floors and the Squash courts on the lower floors.

Mr. Nader then stated that he would like to thank the board for hearing the amendment to the matter than they originally decided to hear in 2020. He stated that the main changes with the proposal are mainly due to the inclusion of the Squash courts and the partnership with Squash

Busters. He then stated that improvements are being made to the storm water infrastructure and the project has been heard and approved by the Zoning Board and Conservation Commission prior to this meeting. He then stated that he would be willing to answer any questions that the board members would have.

Ms. Camillo-Correa then stated that her children attended Squash Busters and has since graduated college. She stated that she loves the program and that the program has provided her children with amazing opportunities.

Mr. Zaff then stated that it was awesome to hear the news and that it was nice to have Ms. Camillo-Correa on the call.

Mr. McCarthy stated that the program itself is an amazing program. He stated that the city has been looking for a location for the organization for years and several spots were examined. He then stated that the city is glad that the organization has found a new home. He then stated that the Zoning Board had issued them a Special Permit for recreational uses. He stated that the dimensional aspects were reviewed and the project did receive a parking variance as well. He then stated that the conservation commission also reviewed the project and was satisfied as well. He then stated that the previous plans were already reviewed in great detail. He then stated that there are not many changes to the infrastructure in the area. He then stated that the biggest change is the loss of greenspace. He then stated that the loss of greenspace is more than made up with the inclusion of the recreational aspect. He stated that this will benefit the city and that the development will still have plenty of open space. He added that the acceptance of the proposal would be a win-win situation. He urged the members of the board to approve the design.

Upon a motion made by Ms. Rozzi and seconded by Mr. Nunez, the members of the board unanimously voted to open the public hearing.

Upon a motion made by Ms. Rozzi and seconded by Ms. Camilo-Correa, the members of the board unanimously voted to open the public hearing.

With no further discussion,

The members of the board voted and the results are as follows:

Tamar Kotelchuck, Chair- Yes

Brenda Rozzi-Yes

Betty Camilo-Correa- Yes

Manny Nunez- Yes

The applicant's petition was unanimously accepted.

59 Bellevue Street

Derek Mitchell

Present to address the members of the board were Derek Mitchell, David Fieldsend and Matt Hamor.

Mr. Mitchel stated that the group is proposing a definitive subdivision on Bellevue Street at the corner of Bellevue and Highgate Street. He then stated that there currently is a three-family dwelling on an oversized lot. He stated that a roadway will also be added and there will be three new parcels divided using the existing lot. He then stated that the goal is to add new housing in the city.

He then stated that the topography on the site is in question and that this, along with many other factors have been examined by various city departments. He then stated that the city has been working very closely with his group to try and make the development work.

He then stated that due to the topography, the houses are situation on a hill and would complicate the design as a result. He then stated that the front entrance and the driveway would be at a different grade than the back entrance. He then gave the floor to Mr. Hamor.

Mr. Hamor stated that the existing property is 33,123 square feet total. He stated that there is an existing garage as well as the existing three-family home. He stated that the garage will be removed. He then added that the proposed layout calls for a 22 foot wide right of way which is going to create four individual parcels.

He stated that the first lot is going to be where the existing three-family home is and that it will be 7,704 square feet. He then stated that lot two will be 4,771 square feet and that lot three will be 7,536 square feet. He then showed a landscaping plan to the members of the board. He then added that the existing three-family home will be serviced by six parking spaces on the right side of the building. He then stated that there will also be a walkway in this same location as well. Mr. Hamor then stated that the roadway will be a one-way street coming off of Highgate Street. He then stated that the first duplex will have a parking spot within a drive-under garage as well as an individual parking spot. He then stated that the duplex in the back left side of the lot will have two parking spots as well. One unit with a driveway and parking and the other with two spots along the side of the building. He then stated that the third duplex has two parking spots to service the home as well.

He then stated that this plan also has some landscaping involved with it as well. He then stated that there will be landscaping put along the section that is currently a driveway as well. He then stated that a sidewalk is going to go in along the side of Highgate Street which will go along the entire frontage of the development. He then stated that this would be an improvement because there is currently no sidewalk in the neighborhood.

Mr. Hamor then displayed a grading plan to the members of the board. He stated that each individual duplex will have its own drainage and roof run-off. He then stated that the existing three-family will also be retrofitted with drainage technology. He then stated that there will be drainage for the entire roadway as well that will be serviced by catch basins. He then added that there will also be a water line servicing all of the units as well as municipal sewer that will service all of the individual units.

Mr. Hamor then displayed a swept path analysis to the members of the board. He stated that the plans had been sent over to the Chief of the Fire Department.

He then showed the members of the board a rendering of what the development would look like in the future. He then stated that the plan shows the extent of the pavement areas and the greenspace as well. He then stated that there are also some retaining walls incorporated into the project as well.

Mr. Mitchell then stated that the current point of access into the property is on Bellevue Street. He then stated that the understanding from the fire department is that it is very difficult to get emergency vehicles into the three-family as it currently exists. He then stated that there will also be a sidewalk built which will increase public access to the development. He then stated that there is a cemetery across the street that also has a sidewalk. He then stated that the improvements will not only improve the units, but will also improve the area as a whole and increase accessibility to the neighborhood and make response by the public safety officials in the city easier. He then stated that the density and the style of the proposed homes is consistent with the rest of the homes in the neighborhood. He then stated that the prices of the homes is fair and is going to meet the needs of the residents of the city of Lawrence.

Ms. Kotelchuck then asked the other members of the board if they had any questions. Ms. Camilo-Correa then asked if the applicant plans on renting or selling the units. Mr. Mitchell stated that he had spoken with many of the neighbors and he knows that there is a need for housing in the city. He then stated that the homeownership rates had never really recovered since the economic crash of 2008. He then stated that the units would be three bedrooms and two and a half bathrooms with adequate parking as well as yards for children to play. He added that this would be a great opportunity for families to live and build equity. He then stated that these units would be owner-occupied and that the neighbors had mentioned that this would be their preference.

Ms. Kotelchuck then asked if the private road that is proposed is going to be a public way or private way. She then asked if the city was going to be creating a new street in this instance. Mr.

Hamor stated that this street is going to be a private way and that the homeowners association that will be created amongst the proposed dwelling units would be responsible for maintaining the roadway as well as the drainage and city services in the area.

Ms. Kotelchuck then asked if Mr. Mitchell could walk the board through the renderings that were submitted. She stated that the neighborhood is an R-2 zoning district where the height restriction is 2.5 stories. She stated that in this instance the height requirement is being exceeded. Mr. Mitchell stated that the proposed units were built specific to the topography to ensure that they are maximizing the green space. He then stated that the buildings look like four stories from the entrance, but the garages are underground and that the terrain will be cut into to accommodate the grading of the roadway. He then stated that the grade is at the top of the garage line. He then stated that dormers will be placed on the top of the building and there will only be a single room on the third floor. He then stated that he and the other members of the group would be willing to make some minimal changes to the plans to make sure that the units are compliant.

Ms. Kotelchuck then stated that she believes that the homes are three stories based on her own understanding of the zoning ordinance, but that this is an issue that the Zoning Board of Appeals will need to investigate. She then asked what the city's position on the matter was.

Mr. Soto stated that the city has been in communication with the applicant for weeks and one thing that has kept coming up is the grading of the road. He stated that these questions were asked by the engineering department and they had been met with a couple of times to discuss this. He then stated that the plans had been reviewed to ensure that the plans meet their standards. He stated that there has been some back and forth, but that the applicant has done a good job communicating with the members of the city and allowing the departments to make comments. He then stated that revisions of the plans were made based on the city's comments, and gave the roadway as an example. He then stated that the city has a need for housing and that the city supports the effort of the development to provide more housing and that the extra step to include a new sidewalk. He stated that it would add some curb appeal to the neighborhood.

Mr. McCarty then stated that he would like to comment more on the process for a definitive subdivision. He stated that the plans are currently being reviewed by the Police Department, Department of Public works, Fire Department and Board of Health. He stated that they have 45 days to review the plans and that is currently being done right now. He then stated that one of the concerns that had been brought up at previous meetings was the pitch of the street. He added that the city engineer still needs to examine the pitch, but that the pitch of the street cannot be more than 12 % grade at any point and should not be more than six feet. He stated that a concern of his would be how steep the street will actually be. He added that another question is the accessibility for the various trucks that the Fire Department uses. He added that one of the conditions that the fire department would like to see is a condition that restricts parking on the proposed street. He then stated that parking on the street would essentially make the property inaccessible by first responders. He then stated that a signage plan would also be a condition. He stated that he would like stop signs, no parking signs, one-way street signs and other pertinent signs placed on the street to ensure that the street is used for travel only. He stated that the applicant is possibly changing the direction of the street, but this change would have to be reviewed by the city engineers. He added that the police department insists that cameras be placed throughout the property.

He then stated that he believes that the board is not in a position to vote on the matter without the reports from the other departments in the city. He stated that there is currently a variance for setbacks, but not for height. He stated that this would have to be discussed at a later time. He stated that the height can be modified by the developer or they can return to the ZBA for further relief. He stated that if this is the case, the topography of the land is suitable. He stated that normally he is opposed to garages below grade, but that this is one case where he does favor garages under grade due to the topography issues. He then stated that the project is beneficial to the city because it would provide housing within the city and that he had no other drawbacks as long as the plans are satisfactory to the board and the safety standards are met.

Mr. Armano then stated that he would like to thank Mr. Mitchell for the presentation and that since this project is in its first stages and there have been several discussions on this property. He stated that as a result, there are no objections. He added that it is a great project and that the city appreciates the decision for the homes to be owner-occupied and appreciates that the developer

has paid attention to the details such as parking and greenspace. He then stated that he agrees with the sentiments made by Mr. Soto. He stated that the project is a work in progress and the applicant has done a great job. He added that board of health will be reviewing the proposal as well and that the permitting process will have some obstacles along the way that will need to be addressed, but overall he is happy to see the project progress.

Upon a motion made by Ms. Rozzi and seconded by Ms. Camilo-Correa, the members of the board voted unanimously to open the public hearing.

Mr. Martinez stated that he had gotten several calls from some abutters inquiring what was going on with the proposal. He then stated that he had gotten a call from an abutter who mentioned that the proposal is too dense for a lot and that he had emailed her the access code for the meeting and stated that a statement can be made via email. He then stated that the abutter did not provide any input by writing, but that their concern is warranted.

Upon a motion made by Ms. Rozzi and seconded by Ms. Camilo-Correa, the members of the board voted unanimously to close the public hearing.

Ms. Kotelchuck then asked what the other members of the board would like to do regarding the proposal. Ms. Camilo-Correa then stated that she would be willing to approve the proposal with the condition that Ms. Kotelchuck had mentioned. Ms. Kotelchuck then mentioned that she would like a condition that would have the height of the duplexes be reviewed by the ZBA. She stated that normally she would oppose the proposal due to the height of the duplexes, but since the garages are underground she does not have much concern. She then stated that she would like the height to be addressed either as a condition or through a variance. She stated that this would be for the developer to decide.

Mr. McCarthy then stated that he thinks that the developer should be subject to any requirements that the city engineers deem necessary. He then stated that the other question is whether or not the storm water management requirements can be met as well. He stated that 100% of the storm water must be kept on site unless there is a separate system nearby, which there is not.

The following conditions were presented to the applicant:

1. Applicant must meet all of the storm water requirements set forth by the Department of Public works, Water Commissioner and City Engineers.
2. Applicant must provide a lighting and signage plan.

The board voted and the results are as follows:

Tamar Kotechuck, Chair- Yes with the conditions.
Brenda Rozzi- Yes with the conditions.
Betty Camilo-Correa- Yes with the conditions.
Manny Nunez- Yes with the condition.

Discontinue the use of a public ways identified as Concord Street and Bradford Street

Present to address the members of the board on behalf of the commission were Pedro Soto, Planning Director; Dan McCarthy, Land Use Planner; and Chief Roy Vasque.

Mr. Soto stated that the city is currently designing and will be constructing a new police station that will be suitable to a city of Lawrence's size. He then stated that the process is currently being discussed now. He then stated that he would like to give a quick overview of the project and provide any information that the city needs.

Mr. Soto then stated that the city was awarded a grant for approximately 40 million dollars to construct a new police station. He stated that the city has been working closely with private firms and even established a committee to help steer this proposal in the right direction. He then stated that the mayor is a part of the committee as well as others and some individuals pop in and out of the committee on an as need basis. He then stated that the new structure is likely going to be about 60,000 square feet. He then used his cursor to point to the section of the map where the

new building was going to be. He then stated that the new structure will be where the current Police Station and existing parking lot that services the fire department is currently located. He then stated that the plan is to create a parking structure in the future that will service the fire station and police station as well. He then stated that the city attempted to acquire the lot to the right of where the parking structure will be located, but was unsuccessful. He then stated that Concord Street will be discontinued and the use of Bradford Street will be amended and it would turn into essentially a dead-end. He then stated that Concord Street will be discontinued to facilitate the construction of a Sally Port. He then stated that a tunnel would be constructed approximately two floors above the roadway which would allow the officers to safely transport a detainee into the station. He then stated that access to the sally port would be restricted by a gate. He then stated that a lot of the patrol vehicles are already deployed throughout the city and as a result there will not be any noise from sirens or speedy traffic in and out of the gate. He then stated that a project manager has just got on board and a RFP will be finalized for a designer. He then stated that a project of this magnitude will take about three to four years, but the city is doing everything possible to expedite the process.

He then stated that the city is currently attempting to get as many applicants through the RFP process as possible to select a designer that can create a design that is appropriate for the needs of the city. He then stated that the appearance of the structure and the footprint of the structure are not determined because the process is still in its early stages and still needs to be reviewed by other city departments. He added that the station is not going to be something that is restricted to the public and that the city intends for it to be designed in a way that it will be welcoming to the public. He then stated that without the lot next to the parking lot, the group is going to need to get creative. He added that the matter is currently tabled at with the City Council and when the time comes, the presentation will essentially be the same as the one now.

Mr. Soto then stated that after the presentation is done at the Planning Board and they issue their recommendation, the proposal goes before the Housing Committee and then the City Council for a full vote. He then stated that the city has been in constant communication with the companies that have utilities in the area.

Mr. McCarthy then stated that the board is fulfilling a procedural requirement that is put forth by the Massachusetts State Law that governs public ways. He stated that the board is fairly familiar with the process because of a discountenance that they previously handled about two months ago. He then stated that the boards has an advisory role in the process and also have the responsibility of conducting the public hearing. He then stated that the board can issue a recommendation that is then sent up to the City Council and then a determination is made. He then stated that in this case, he created a very specific language. That language is as follows: **Motion to approve the future discontinuation of Concord Street for the purpose of constructing a new police station.**

He then stated that the purpose of the discontinuation is to build the largest footprint of the building and create the proper infrastructure needed to suit the needs of the police station. He then stated that the proposal will alter Bradford Street, but not discontinue it. He added that it will not be a through street anymore and access will be limited to the police and the people who have property rights on the street. He then stated that his suggestion is that the street should be discontinued from Hampshire Street to the portion where it meets Bradford Street. He then stated that currently the Fire Department uses Concord Street to access their fire trucks. He stated that it may be a good idea to also discontinue this portion and no longer have it be a public way. He then stated that Bradford and Concord Street are both bisected streets that continue further on. He added that he is unsure why the city did not reclassify the street. He then referred to a map to show the members of the board the section of the street which would be discontinued and where the construction was going to take place. He then stated that there is a lot of upside and the section of Concord Street that is set to be discontinued is not regularly traveled by the public, but rather only by people who own property on that portion of the street.

He stated that the purpose of the discontinuance is to prove to the state that the city has the ability to have land control over the area where the project is being conducted.

Ms. Soto then stated that Frank Giles had been enlisted by the city to survey the area and he was present to answer questions as well.

Chief Vasque then stated that he would like to thank the board members for the opportunity to speak. He then stated that the city has a tremendous opportunity to build a state of the art 49 Million Dollar fully funded police department. He then stated that the department has been long overdue for the men and women serving within the police department and even the public as well. He stated that the city is trying to replace an old, antiquated building built in 1957 that has no public access with a new, modern state-of- the-art building that will be a welcoming site for both the public and the police force. He then stated that he envisions a community room on the first floor that will act as a space for community engagement between the police and the general public. He then stated that the residents can even use the space for their own meetings.

He then stated that the discontinuance of the street is to allow the building to be the size that it needs to be without encroaching on the land of the abutting properties. He then stated that the fire department will not be affected in the way that they enter and exit the building. He stated that direct comments from the fire department can be gathered, but that their operations will not be affected in any way. He then stated that in this instance they even gain a dead-end street which makes the street even more private. He then stated that police cruisers will not be traveling at high speeds in and out of the sally port with their lights on and sirens blazing.

He then stated that he appreciates the fact that the board gave him the right to speak and that the city is being given a great opportunity. He then stated that he is hoping for the board's approval tonight.

Upon a motion made by Ms. Rozzi and seconded by Mr. Nunez, the members of the board unanimously voted to open the public hearing.

Present to address the members of the board was Attorney Anthony Copani of 265 Broadway. He then stated that he was present as an observer on behalf of KLM Incorporated which owns property at 120 Amesbury Street which is the direct abutter to the area where the new structure is set to be located. He then stated that the owner of the property was engaged in negotiations with the city that were unsuccessful. He then stated that after listening to the presentation given this evening, he is going to communicate to his client that it would be in the best interests of all of the parties to reopen the negotiations because it seems like a negotiation can be worked out. He stated that the city now has a grant for a substantial amount of money and the differences between the city and his client are miniscule compared to the benefit that the parcel of land would have. He stated that this land would have cured many of the issues that the city is currently trying to address.

He then stated that the reason for his appearance was to relate to his client what is going on and what the purpose of the discontinuance was. He then stated that it would perhaps be in everyone's best interests to take a second look at the negotiations.

Ms. Kotelchuck thanked Attorney Copani for his statements and stated that perhaps the city will communicate more and have a conversation with his client on opening negotiations back up. She then stated that in this instance, that is not something that the board would have any input on. She then stated that the city is not looking to close Bradford Street, they are only looking to close the section of Concord Street that goes from Amesbury Street to Bradford Street. She then stated that the members of the board are currently being asked to issue the city council with a recommendation as to how they should vote.

Ms. Kotlechuck then asked if Dania Amador would like to speak.

Ms. Amador, a resident of 13 Bradford Street stated that when she read the initial notice she was a little concerned, but since it was mentioned that essentially only Concord Street would be discontinued the discontinuance would be less of a cause for concern. She stated that she is very excited that the Police Department is going to have a new home and she thanked the members of the board for giving her the opportunity to speak.

Mr. Soto then stated that he would like to speak to Mr. Capani in regards to the negotiations that his client had been in with the city. He stated that essentially every penny of the \$49 million grant that was given has already been accounted for. He then stated that he cannot speak to the negotiations, but he wants to make sure that Mr. Capani has all of the information that he needs before speaking to his client. He then stated that he will make sure that the city relays all of the

correct information. Mr. Capani then stated that it would make sense to take a second look at negotiations based on the fact that the city may need his clients land. He stated that it was not his intention to create a bidding war between his client and the city at this meeting.

Ms. Kotelchuck then stated that she was glad that the residents of the city spoke in regards to the petition. She then stated that everyone wants what is best for the city and that she appreciates the openness. She then stated that this proposal will require sacrifice from everyone.

Upon a motion made by Ms. Rozzi and seconded by Mr. Nunez, the members of the board voted unanimously to close the public hearing.

Ms. Kotelchuck then stated that she is in favor of recommending; however she believes that making Bradford Street a dead-end can be done in such a way where it is visually attractive. She then stated that she would like the Planning Department to work with the designers to ensure that the design is done in such a way that it makes the residential portion of the street as attractive as possible.

Mr. Soto then stated that he is on the committee that examines the proposal for the new police station along with many other city officials. He stated that he is grateful for the feedback they have gained from the community and even from the members of the police department. He stated that public interaction is something that is very important and the group is examining how the public will be impacted by the proposal. He stated that the design will be examined and that it will be ensured that the station is designed in such a way that it will not impact the residents of the neighborhood in any way.

Mr. McCarthy then stated that the language of the decision must be examined. He stated that the vote should be to approve the future discontinuance of Concord Street for the purpose of constructing a new police station.

Discussion ensued regarding the section of Concord Street which would be discontinued.

With no further discussion,

The members of the board voted and the results are as follows:

Tamar Kotelchuck, Chair- Yes

Brenda Rozzi, Yes

Betty Camilo-Correa-Yes

Manny Nunez- Yes

The motion to approve of the future discontinuance of Concord Street for the purpose of constructing a new police station.

Upon a motion made by Ms. Camilo-Correa and seconded by Ms. Rozzi, the members of the board voted unanimously to accept the meeting minutes from October and November.

Upon a motion made by Ms. Camilo-Correa and seconded by Mr. Nunez, the members of the board unanimously voted to adjourn the public meeting.