

## Executive Committee Meeting Minutes May 6, 2013

### **Attendees:**

Mary Teevan,, Judy Komarow, Nan Rubin, Chris Goddu, John Shope, Brian Boisvert, Sarah Herlihy, Lora Shea, James Chan, Caitlyn Bransfield, Eric Cordes, Nan Rubin, , Jo Campbell, Jean Quintal, John Quintal, June McCourt, Nancy Morrisroe, Jerry Dwyer, Tim Kacich, Paul Miller, Pia Miller, Ben Beck,

1. Last month's minute approved
2. Planning – Sarah Herlihy
  - 51 Church St.  
3<sup>rd</sup> presentation to restore building. Bill Young approved design. Height and impact concerns still exist.  
Good neighbor agreement drawn by abutters – Paul & Pia Miller with landowner.  
Vote by EC: 9 not to oppose, 1 oppose, 5 abstain – notion to not oppose passed.
3. Licensing – Nancy Morrisroe
  - Geoffrey's shut down. Harry Collings has long term lease and controls license. Asks for a 1 to 2 am closing. He is part owner of Rumour and Venue.  
Vote by EC with 15 opposed to 2 am license and 1 abstain.
4. Jo Campbell – suggests gift certificates to Sargeant Lema and Captain Lee of \$150 per couple.
5. Crime – Mary Teevan  
Illegal parking in fire lanes and on Charles Street as well as Marginal Street continues to be a problem in Bay Village.
6. Misc. - Nancy Morrisroe –
  - Billy's lot: VPNE sign is eyesore. Suggestion to approach Park Plaza beautification since all restaurants in area needed approval from BRA regarding signage.
  - May 14 – Revere Hotel demolition of 212 Stuart but will keep the Shawmut Street façade in place. Bill Young will be involved.
  - Bay Village Tour – 2 – 45 minutes by William Young to document special locations in Bay Village. Suggestion to get photos / QR codes/ links and/or to add video to share history