

**MINUTES**  
**NOTICE BOARD MEETING**  
**October 12, 2016**  
7:30 P.M.  
Portner's Landing Community Room

**Present:** Anne Olson, Howard Middleton, Matt Hennesey, Tom Soapes, Christa Watters, Roger Waud, Clarence Tong

**Absent:** Ernie Lehmann, Fran Zorn

President Tom Soapes called the meeting to order at 7:30 p.m.

**Minutes:** The minutes of the September 12 board meeting were unanimously approved.

**Treasurer's Report/Membership:** Treasurer Clarence Tong reported NOTICE has a balance of \$8626.31 as of the end of September bank statement. Membership stands at 157 households and 229 individuals.

**Plans for Annual Meeting:** We will need a flyer printed and distributed for the Nov. 17 annual meeting. Clarence is to reserve the Old Colony. Tom will contact Fran regarding the food. Tom will try again to contact Congressman Don Beyer (via chief of staff Ann O'Hanlon. Sign-in and social begin at 7 p.m., program at 7:30. Tom will provide ballots as needed, after sending out e-mails regarding the election. Clarence will do sign-ins and membership renewals and check membership status where needed (for the votes); Matt will assist him. All board members are to arrive no later than 6:45 to help set up.

**Board Candidates:** Agnes Artemel has agreed to run for the 9<sup>th</sup> position. We also will take nominations from the floor or via e-mail or phone from members. [POST meeting note: One man, Bill Jacobs of Pendleton Street, has since put his name forth as a candidate, and Tom sent out proxies and bios to our entire member list.]

**SAP Update:** Tom reported heated discussion re the Royal Street bikeway proposal at the most recent meeting of the Old Town North Small Area Plan Advisory Group. Bicyclists and residents both doubt the soundness of the proposal to add bump-outs and bicycles to the street. The need to speed up planning for dealing with Combined Sewer Outfall 001 in Oronoco Bay is ongoing. [POST Meeting Note: At the September NOTICE Member Meeting, it became clear that most residents favor moving toward cleanup even if it costs more. We wrote a letter to Council stating that, and council has voted to speed up the process somewhat by initiating a study.sooner than 2035.]

**Newsletter:** The board agreed that the next newsletter should be published December-January so we could report on the results of the November Annual Meeting and elections, and also then have the holiday season free. Tom also noted that he would be away on travel November 20 through December 4.)

**Web Site:** Mansi Kotari has finished the first draft of the Web site. There are still some errors, but she pointed out that the site ended up involving more pages and more work than she had expected and if we want anything further we need to pay another \$100 for corrections and additions and \$50 for training, which could be done after Nov. 2 as she is taking a class. The board unanimously voted to pay her for the work done and ask her to provide a written proposal for the rest. Matt and Anne agreed to look at becoming those who learn to do monthly updates.

**Next Meeting:** The next meeting is scheduled for Monday, November 14 at 7:30 p.m. in the Portner's Landing Community Room.

**Adjournment:** The meeting was adjourned at 8:50 p.m.

Respectfully Submitted,  
Christa Watters, Secretary