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Neighborhood Council #1
Meeting Minutes
DATE Feb. 10th, 2015

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Members Present: Dennis Mora, Mike Flaherty, Neal DuBois
Absent: Bill Thomas

Others Present: Gilbert Day, Bob Moretti, Joseph Petrella, Patty Caldwell

Call to Order: Call to order at 7:00 by Neal DuBois

Committee Reports:
- Councilman Neal DuBois read Council of Council minutes, budget update. Budget is coming along and on track. Introduction of Joe Petrella. Holman building was brought up as an eyesore, letters and petitions concerning the building should be forwarded by citizens through their appropriate councils.
- Police commission no meeting, will revisit in two months.

Old Business:
- Councilman Mike Flaherty motioned to accept old minutes as written, seconded by Councilman Dennis Mora; motion carried unanimously.
- Vacancy – Bob Moretti was in attendance as a police board representative, would be willing to accept if no one else can accept. Will bring any concerns back to the police department of neighborhood concerns. Abandon car issues could be an issue in this neighborhood.

New Business:
- Joseph Petrella new Park and Rec. Director came to introduce himself to the council. Outlined his philosophy about Park and Rec. and the direction he envisioned it going. Spoke about Park master plan last done in 1995, needs to be addressed. New plan needs to address recreation as well as park plans. Possible subsidy ideas would be welcome and should come from the wants and needs of the community.
- March meeting date change, originally scheduled for March 10th will not work. Councilman DuBois and Flaherty wanted to change to March 17th .
- Patty brought paperwork for refiling for neighborhood council. File before July 2nd.

Other Business: Question about the "Little Library" initiative, where is it located.

Adjourn
Motion to adjourn made at 7:18 p.m. by Mike Flaherty seconded by Dennis Mora
Approved unanimously. Next meeting March 17th