

Board Meeting-January 2, 2018

We do have a quorum

Old Business

- Still waiting to hear about the Arts Council grant (due to hear by January 17, 2018)
- Still waiting for installation for wifi at Marshall Roy (CRRC will be picking up the tab)

New Business

- Thank you call from Mayor Sarno thanking the council for implementing a collection of bedding/coats/clothing/food for an overflow of homeless in the bitter cold nights. We give thanks to the Kenisons for spearheading this.
- Special meeting 6:30, Tuesday, January 9th to listen to a request for a used tire permit at 218 St. James Boulevard. Neighbors have been notified
- From Mike Fenton:
 - Plaza news – Melanie Kasparian Training Center (SPS) will be moving into the former movie theater behind the RMV.
 - The Shamrock Convenience Store also opened on St. James Avenue. Word is, they want to request a liquor license. We will have a joint meeting with Hungry Hill Council
 - Sent the specs and locations for jake brake signs to Chris Cignoli
 - Concerns regarding the need for guard rails along the St. James Avenue curve, hopefully will be happening soon

Attendance: 14