

DRAFT Minutes
10 Brookline Place Committee

January 12, 2022 7:00PM
Held remotely via Zoom

Committee members (in attendance noted by Y/N):

Neil Wishinsky, Chair	x	Alan Christ	x	Brian Kane		Donelle O'Neil	
Deborah Brown*	x	George Cole	x	Liz Linder	x	Paul Saner	x
Shelly Chipimo	x	Matthew Hyatt	x	Tom Nally	x	Sara Schwartz	x
Diane Sokal	x	Anne Trecker	x				

**Deb Brown joined late.*

Staff & consultants present: Meredith Mooney, Sophie Robison

Guests included: Karen Livingston, Bill Reyelt, Carla Benka, Joan Lancourt, Jennifer Dopazo Gilbert, Brian McInerney, Jeff K, Mark DiOrio,

Meeting materials included: [Agenda](#), [10BPC Meeting 1 – 1.12.21 PowerPoint Presentation](#), [Laboratory and Bio/Life Sciences Subcommittee Final Report](#)

Sophie Robison opened the meeting remotely via Zoom due to COVID, ensured all members were able to participate with audio and video, and announced the meeting would be recorded.

Introduction of Committee Members

As this was the first meeting of this group, all Committee members were given an opportunity to introduce themselves by answering:

1. Name,
2. Interest in the 10 Brookline Place development
3. Relevant professional or personal experience
4. Describe one major area of interest for you in this process

Election of Committee Chair

Next, the Committee voted on its Chair. Sophie Robison explained the election process and the role of the Chair before opening for nominations.

Move to elect Neil Wishinsky as the 10 Brookline Place Committee Chair. It That was to unanimously approve by roll call vote (DS, NW, AC, GC, AT, PS, DB, TN, MH, SC, SS, LL).

Overview & Discussion of Process

Sophie provided an overview of the intended process for this Committee, and some background on how the Committee was formed, and what its charge will be. Neil, now Committee Chair, also provided context and background on the Committee deliverables, intended engagement process, and Open Meeting Law requirements.

Comments from the Board

The Committee then had some back-and-forth discussion of the Committee's intended work program and some questions about how the process would work. This discussion was led and moderated by the Chair.

Next Steps

The next steps for the 10BPC include:

- February: Bulfinch's 10BP Realty (Developer) presentation, discussion of engagement program and goals
- Ongoing monthly meeting agendas to be set by Chair
- Spring public engagement
- Goal to submit materials to fall Town Meeting
- All Committee members were asked to review the Laboratory and Bio/Life Sciences Subcommittee Final Report, which called for the creation of this Committee.

Closing

**Meeting adjourned at approximately 8:11 pm.