BrooklineCAN Steering Committee Meeting Minutes September 17, 2025

Attendees: Marilyn Benson, Carol Caro, Susan Granoff, Yolanda Rodriguez, John Seay, Ruth Seidman, David Trevvett, Matthew Weiss, Emily Williams, Sonia Wong. Staff: Jessica Milley-Gee

1. Annual Meeting Thursday, September 18, 2025 5 to 7pm Planning Grid .xlsx

- a. Final preparations
 - i. Logistically everything is ready.
 - ii. Band is set as is gift (\$125 Village Pizza).
 - iii. Approximately 60 people signed up.
 - iv. Jessica and Julie prepared name tags.
 - v. Tommy Vitolo's aid Tim will attend give a shoutout.
 - vi. Betsy Pollock will be in attendance.
 - vii. John will bring list of members.
 - viii. Membership table David and Marilyn.
 - ix. Bar Tender and tables in the Coffee Lounge (1st flr)
 - x. Table setup with information about founders but no reps.
 - xi. Move membership from 1st to 3rd flr when session begins.
 - xii. 3rd flr will be follow up re membership.
 - xiii. 4:30pm is time for table people to arrive for setup.
 - xiv. Band will come at 4pm.
 - xv. Slides and laptops set.

2. Fisher Hill Property / WA13

- a. Emily summarized the resolution that the Warrant Article (WA13) proposes. WA-13 Questionnaire.pdf
 - i. Community Center being considered for Fisher Hill would space based on Brookline as an age-friendly community.
- b. Advisory Committee will vote on whether or not to recommend the Town Meeting should vote for WA-13.
- c. Public Safety Advisory Committee will review WA-13 first.
- d. Fisher Hills Uses Committee is proposing various approaches with the idea of a community center (with or without a community pool) being most attractive to us.
 - i. Use as affordable housing is less attractive leaving no room for the Senior Center activities.
 - ii. 1 year planning process.
 - iii. Extensive discussion about need for transportation.
- e. 10/21 Select Board meeting
 - i. 10 minutes to present and support WA-13.

ii. Allow public comments about the topic and vote at a separate meeting to support (or not).

3. Outreach.

- a. Review of Brookline Day on September 14th
 - i. Following up with those who signed for the newsletter
 - ii. Very well attended and pictures on website.
 - iii. Clearer email addresses as requested.
 - iv. Opportunities for new members to those who signed.
 - v. Separate mailing list for those who signed for follow up.

4. Treasurers report (John Seay)

- a. Reprinted 300 newsletters.
- b. Printed brochures.
- c. Suggest that treasurer from the Foundation attend next month.
- d. Need to clarify Foundation, Town, BrooklineCAN financials.
- e. Approach Emily, John, Ruth and Foundation treasurer meet.

5. Committee Reports

- a. Membership
 - i. Goal get a committee going next month.
- b. Communications
 - i. Newsletter to be published as usual.
 - ii. News releases Need PR person. Need Brookline. News to be aware of non-profit organizations.
 - iii. Website
 - iv. AFC-TV
 - v. Social media
- c. Livable Community Advocacy Committee
 - i. 10/6 Monday is next meeting.
 - ii. Petitioners of WA-8 "Prohibit Excessive Lighting".
 - iii. Question of reasonableness of solution to lighting issue.

6. BrooklineCAN Education Committee update

- a. Plans to reactivate
 - i. No discussion.

7. Old and New Business

No discussion.

8. Review of 2025 Priorities

- a. Participate in COA Director transition and work with new director
- Support more funding for COA as senior population grows and needs increase
- c. Candidates Forum
- d. Annual Meeting September 2025
- e. Participate in offering educational events

- f. Continue efforts to engage and build membership; clarify role of the organization and communicate it
- g. Seek ways to revitalize Age-Friendly Business Program
- h. Begin planning for the coming year
- 9. Next Steering Committee meeting: October 15, 2025 at 3 PM