

**North Shore at Canton, Inc.**  
**Annual Community Meeting**  
**September 16, 2009**

**Minutes**

The Board of Directors of North Shore at Canton, Inc. met with members of the community for the Annual Meeting on September 16, 2009 at the Anchorage Marina Meeting Room. In attendance were Tom Fallon, Ben Rosenberg, Sharon Slevin, Paige Davis, Ilene Bailey, Dee Rosenberg, Chair of the Grounds Committee and Terry Reagan, Chair of Buildings and Roads Committee.

1. **Minutes-** The minutes for the August 19, 2009 meeting were approved by the Board.
  
2. **Election of Board Members for 2010-** Tom Fallon introduced the current Board of Directors to community members. Community members in attendance and absentee proxies were sufficient to form a quorum. This group unanimously re-elected the current Board of Directors for a new term in 2010. These newly elected board members are as follows:

**President** – Tom Fallon

**Vice President-** Ben Rosenberg

**Treasurer** – Ilene Bailey

**Secretary** – Sharon Slevin

**Member at Large** – Paige Davis

Dee Rosenberg and Terry Reagan will continue in their posts as Chair of the Grounds Committee and Chair of Buildings and Roads, respectively.

3. **Red Line-** Ben reported to the community about the status of the planning for the Red Line. Current plans show the commuter train line surfacing from subway to street level at the corner of Boston and Hudson Streets. The portal for the train to surface will extend from Hudson to near the entrance to Starbucks. where a traffic light will be installed. The surface line will continue along Boston Street to Haven St where it will connect with existing rail lines. There will be two traffic lanes on Boston Street and the rest of the space will be taken up by the Red Line. Planning is expected to be complete in 2013. Community opposition remains strong and will continue to fight the surface line on the federal level.

4. **Security-** Tom Fallon reassured members that the weekend security team will remain on the job through 2010. This team consists of two off- duty police officers who are on the premises from 10:30 PM - 2:30 AM, Thursday –Saturday. The officers will make hourly rounds of the community property. Otherwise they will be stationed at the east entrance to the community, and at the west entrance, as needed.

All future board meetings will be held at 6:30 pm on the third Wednesday of the month and all unit holders are welcome to attend. There being no further business, the next meeting of the board is scheduled for Wednesday, October 21, 2009, 6:30 PM, at the home of Tom and Barbara Fallon.

Respectfully submitted by Sharon Slevin, Secretary