

**RECORD OF MEETING**  
**OFF-STREET PARKING BOARD**  
THURSDAY, MARCH 5, 2015 4:00 p.m.  
DPW&P CUSTOMER SERVICE CENTER  
76 East Worcester Street  
Worcester, MA 01604-3650

1. **Call to Order & around the room introductions**

The Board met in the DPWP Customer Service Conference Room. Board Members present were: Chairman Robert Hennigan, Isidore Nosike, Nickolas Cuba, and Kevin Durkan.

Also present were: Commissioner Moosey, Michael Brennan and Joseph Borbone from DPWP; and Peter Dawson of Mirick O'Connell representing One Chestnut Place

2. **Opportunity for Public Comment**

There were no public comments.

3. **Pearl-Elm Garage – One Chestnut Place Agreement**

The Board was presented with an amendment (#2) to the agreement between the City and One Chestnut Place. The original agreement allowed for 200 OCP monthlies. The amendment adds the additional 139 monthlies that OCP has been using for many years. The agreement also allows for a term (with extensions) for the 139 to the year 2040.

A copy of Amendment #2 is attached and is an official part of this record.

The Board Voted: 4 to 0 to approve Amendment #2.

4. **Next Meeting**

The next OSPB meeting will: Thursday, March 12, 2015 at 4:00 p.m.

5. **Adjournment**

The Board adjourned at: 4:25 p.m.

Board Approval of Minutes:

3/12/15 