

Minutes

November 21, 2011

Roll Call: The November 21, 2011 meeting was called to order at 7:01 PM by Vice-Chairman Bart Catanzaro. Members present were Bart Catanzaro, Rita Cesario, Bill Cuddigan, Bill Northup, Tom Pizzi, Eric O'Connor and Ed Davidson. Member absent was Chairman James McHale.

Reading of the minutes: Motion was made to accept the minutes of September 19, 2011 meeting by Rita Cesario, seconded by Bill Cuddigan. All members approved.

Old Business: Loan approval- 14 Hopkins Ave. The board received a memo from RIHMFC stating that new information was available. A suggestion was made to set up a date for a hearing for the Hohlmaier's to present their case with regards to the loan to the board. A motion was made by Rita Cesario to hold a hearing at the December 19, 2011 meeting to discuss with the owners the new information supplied by RIHMFC, seconded by Eric O'Connor.

New Business: 1. Alternative System Study- Ed will analyze data obtained from RIDEM which shows sites approved in Johnston. He will keep the board posted as he proceeds.

2. Correspondence from RIHMFC

Updated Complaint Summary: There are 2 new locations added, 4 Woodcrest Drive & 14 Hopkins Ave. more information to follow.

Date of next meeting: December 19, 2011

Motion to adjourn: Motion to adjourn was made by Tom Pizzi at 7:48 PM, seconded by Eric O'Connor.