

SCENIC ROADWAYS BOARD

MEETING MINUTES OF THE BOARD

DATE 31 August 2012

PLACE Narragansett Town Hall, Narragansett, RI

MEMBERS PRESENT Ms. Sue Barker, Mr. Michael DeLuca, Ms. Myrna George, Mr. Peter Healey, Ms. Barbara Petrarca, and Mr. Richard Youngken

MEMBERS ABSENT Mr. Karst Hoogeboom and Ms. Lisa Primiano

OTHERS PRESENT Ms. Susan Votta, RIDOT Supervising Landscape Architect
Mr. Trevor Jones, RIDOT Landscape Unit
William R. Landry, Esq., Blish & Cavanagh LLP
Mr. Randy Collins, Beta
Mr. Audie Osgood, Diprete Engineering
Ms. Roberta Groch, Planner City of East Providence
Ms. Sara Bradford, Bradford Associates

AGENDA ITEM 1 **Call to Order**
Chairperson Petrarca called the meeting to order at **1:37 PM**.

AGENDA ITEM 2 **Approval of the Minutes**
Ms. George made a motion, seconded by Ms. Barker to approve the minutes of the 11 July 2012 meeting. The motion was passed unanimously, six voted in favor. Voting in favor were: Ms. Barker, Mr. DeLuca, Ms. George, Mr. Healey, Ms. Petrarca, and Mr. Youngken.

AGENDA ITEM 3 **Staff Report**

a. **Action Items**

i. Veteran's Memorial Parkway, East Providence, RI
Village on the Waterfront –
Physical Alteration Permit 100818-B

Mr. Collins attended to present more information on the project. Ms. Groch and Ms. Bradford also spoke about the East Providence Waterfront District's reviews.

Ms. George made a motion, seconded by Mr. Healey to close the hearing. The motion was passed unanimously, six voted in favor. Voting in favor were: Ms. Barker, Mr. DeLuca, Ms. George, Mr. Healey, Ms. Petrarca, and Mr. Youngken.

Mr. Healey made a motion, seconded by Ms. George to approve the project, subject to the full incorporation of the rendered landscape plan correctly dated August 2012, including removal of dead/declining trees. The motion was passed, four voted in favor, one not in favor. Voting in favor were: Ms. Barker, Mr. DeLuca, Ms. George, and Mr. Healey. Not in favor was: Mr. Youngken. Ms. Petrarca abstained from voting

ii. Hope Street, Bristol –
Physical Alteration Permit, Cosmo Mancieri
Ms. Votta gave an overview of the proposed Physical Alteration Permit Application in which Mr. Mancieri is requesting permission to have a tree in the right of way removed.

Mr. Healey made a motion, seconded by Ms. George to respond to the applicant, asking if other methods have been investigated so that the tree can remain. Also, motion included reaching out to the Town of Bristol and it's tree warden for input. The motion was passed unanimously, six voted in favor. Voting in favor were: Ms. Barker, Mr. DeLuca, Ms. George, Mr. Healey, Ms. Petrarca, and Mr. Youngken.

b. Non-Action Items -

- i. Application update
 1. Various roads, Scituate
Deferred to next meeting
- ii. Grants update
Deferred to next meeting
- iii. Rules and Regulations Review – Review Section 3
Deferred to next meeting

AGENDA ITEM 4

Adjournments

Ms. Barker made a motion, seconded by Mr. DeLuca to adjourn the meeting. The motion was passed unanimously, six voted in favor. Voting in favor were: Ms. Barker, Mr. DeLuca, Ms. George, Mr. Healey, Ms. Petrarca, and Mr. Youngken.

The next Board meeting is scheduled for September 12, 2012 at 1:30 PM in Narragansett.