

## SCENIC ROADWAYS BOARD

### MEETING MINUTES OF THE BOARD

<u>DATE</u>	12 December 2012
<u>PLACE</u>	Narragansett Town Hall, Narragansett, RI
<u>MEMBERS PRESENT</u>	Ms. Sue Barker, Mr. Michael DeLuca, Mr. Peter Healey, Ms. Myrna George, Ms. Barbara Petrarca, and Mr. Richard Youngken
<u>MEMBERS ABSENT</u>	Ms. Lisa Primiano, Mr. Karst Hoozeboom
<u>OTHERS PRESENT</u>	Mr. Trevor Jones, RIDOT Landscape Unit Mr. Audie Osgood, DiPrete Engineering Mr. John Carter, John C. Carter & Co. Inc. Ms. Kristen Kaczmarek, John C. Carter & Co. Inc. Mr. Raymond Lavey, Churchill & Banks Ms. Jeanne Boyle, City of East Providence Planning Department
<u>AGENDA ITEM 1</u>	<b>Call to Order</b> Chairperson Petrarca called the meeting to order at <b>1:38PM</b> .
<u>AGENDA ITEM 2</u>	<b>Approval of the Minutes</b> Mr. Healey made a motion, seconded by Mr. DeLuca to approve the minutes of the 10 October 2012 meeting. The motion was passed unanimously, six voted in favor. Voting in favor were: Ms. Barker, Mr. DeLuca, Mr. Healey, Ms. George, Ms. Petrarca, and Mr. Youngken
<u>AGENDA ITEM 3</u>	<b>Staff Report</b> a. <b><u>Action Items</u></b> No action items  a. <b><u>Non-Action Items</u></b> - i. Veterans Memorial Parkway, East Providence Mr. Osgood and Mr. Carter gave a presentation describing the revisions to the Kettle Point development project ii. Rules and Regulations Review Deferred to next meeting
<u>AGENDA ITEM 4</u>	<b>Adjournments</b> Ms. Barker made a motion, seconded by Mr. DeLuca to adjourn the meeting at 3:30 PM. The motion was passed unanimously, Five voted in favor. Ms. Barker, Mr. DeLuca, Mr. Healey, Ms. Petrarca, and Mr. Youngken

The next Board meeting is scheduled for January 9, 2013 at 1:30 PM in Narragansett.