

## SCENIC ROADWAYS BOARD

### MEETING MINUTES OF THE BOARD

<u>DATE</u>	13 February 2013
<u>PLACE</u>	Narragansett Town Hall, Narragansett, RI
<u>MEMBERS PRESENT</u>	Ms. Sue Barker, Mr. Michael DeLuca, Ms. Myrna George, Mr. Peter Healey, Mr. Karst Hoogeboom, and Mr. Richard Youngken
<u>MEMBERS ABSENT</u>	Ms. Barbara Petrarca, Ms. Lisa Primiano
<u>OTHERS PRESENT</u>	Ms. Susan Votta, RIDOT Landscape Unit Mr. Trevor Jones, RIDOT Landscape Unit
<u>AGENDA ITEM 1</u>	<b>Call to Order</b> Mr. DeLuca filled in as the Chairperson and called the meeting to order at <b>1:45 PM</b> .
<u>AGENDA ITEM 2</u>	<b>Approval of the Minutes</b> Mr. Hoogeboom made a motion, seconded by Ms. Barker to approve the minutes of the 09 January 2013 meeting. The motion was passed unanimously, six voted in favor. Voting in favor were: Ms. Barker, Mr. DeLuca, Ms. George, Mr. Healey, Mr. Hoogeboom, and Mr. Youngken.
<u>AGENDA ITEM 3</u>	<b>Staff Report</b> a. <b><u>Action Items</u></b> i. none  b. <b><u>Non-Action Items</u></b> - i. Town of Scituate Application update 1. Town would like to pursue application and Mr. Fred Faria would like to attend a future meeting of the Board ii. Rules and Regulations Review 1. Review continued for Section V
<u>AGENDA ITEM 4</u>	<b>Adjournments</b> Ms. Barker, made a motion, seconded by Ms. George to adjourn the meeting at 3:40 PM. The motion was passed unanimously, six voted in favor. Voting in favor were: Ms. Barker, Mr. DeLuca, Ms. George, Mr. Healey, Mr. Hoogeboom, and Mr. Youngken.  The next Board meeting is scheduled for March 13, 2013 at 1:30 PM in Narragansett.