



SCENIC ROADWAYS BOARD
MEETING MINUTES OF THE BOARD

- DATE 11 September 2013
- PLACE Narragansett Town Hall, Narragansett, RI
- MEMBERS PRESENT Mr. Michael DeLuca, Ms. Myrna George, Mr. Peter Healey, Mr. Karst Hoogeboom, Ms. Barbara Petrarca, Ms. Lisa Primiano and Mr. Richard Youngken
- MEMBERS ABSENT Ms. Sue Barker
- OTHERS PRESENT Ms. Susan Votta, RIDOT Landscape Unit
- AGENDA ITEM 1 **Call to Order**
Chairperson Petrarca called the meeting to order at **1:42PM**.
- AGENDA ITEM 2 **Approval of the Minutes**
Mr. DeLuca, made a motion, seconded by Ms. Primiano to approve the minutes of the June 12, 2013 meetings. The motion was passed unanimously, seven voted in favor. Voting in favor were: Mr. DeLuca, Ms. George, Mr. Healey, Mr. Hoogeboom, Ms. Petrarca, Ms. Primiano and Mr. Youngken.
- AGENDA ITEM 3 **Staff Report**
- a. **Action Items**
No action items
- b. **Non-Action Items** -
- i. **Applications update and discussion**
1. Discussion occurred on whether the Scituate application needs updating.
Majority of Board would like an updated application (not a complete rewrite but revisions to sections that have changed) One member feels the current application is sufficient. Chairperson volunteers to go through the current application with the letter from the Town with updates to see how much has changed.
2. Discussion on whether or not another public hearing is needed.
Options discussed:
- a. Have a public meeting
- b. Or ask the Town how they would like to handle it
- c. How is mailing/hearing funded?
- i. Can the Town do the mailing and the SRB sponsors the hearing? Town provides the abutters names, SRB drafts a letter and Town mails them.
- ii. Can grant funds be used for mailing and hearing?

3. Set up a meeting with David Provonsil to review what is needed. Ask David if he would like to invite Fred Faria.

ii. Rules and Regulations Review

1. Review postponed to next meeting

AGENDA ITEM 4

Adjournments

Mr. Healey, made a motion, seconded by Ms. George to adjourn the meeting at 2:47 PM. The motion was passed unanimously, seven voted in favor. Voting in favor were: Mr. DeLuca, Ms. George, Mr. Healey, Mr. Hooageboom, Ms. Petrarca, Ms. Primiano and Mr. Youngken.

The next Board meeting is scheduled for December 11, 2013 at 1:30 PM in Narragansett.