



SCENIC ROADWAYS BOARD
MEETING MINUTES OF THE BOARD

DATE 19 June 2014

PLACE Narragansett Town Hall, Narragansett, RI

MEMBERS PRESENT Ms. Sue Barker, Mr. Michael DeLuca, Ms. Myrna George, Ms. Barbara Petrarca, Ms. Lisa Primiano and Mr. Richard Youngken (arrived 3:44 PM).

MEMBERS ABSENT Mr. Peter Healey
Mr. Karst Hoogeboom,

OTHERS PRESENT Ms. Susan Votta, RIDOT Landscape Unit
Mr. Trevor Jones, RIDOT Landscape Unit
Mr. Daniel Waugh, RIDOT Traffic
Mr. Tony Ruscito, Sensys America
Mr. Richard Lesford, Sensys America
Mr. Tim Stone, Sensys America
Mr. Tom Gentz, Charlestown Town Council President

AGENDA ITEM 1 **Call to Order**
Chairperson Petrarca called the meeting to order at **3:12 PM**.

Mr. DeLuca, made a motion, seconded by Ms. George to move the non-action items to before the action items.

AGENDA ITEM 2 **Approval of the Minutes**
No quorum at time; therefore no vote taken.

AGENDA ITEM 3 **Staff Report**
a. Action Items

i. PAPA 140411, Sensys America, Inc. on behalf of the Town of Charlestown Route 1 intersection with East Beach Road and Route 1 intersection with West Beach Road Charlestown, RI

Mr. Waugh, RIDOT gave an overview of the proposed plans along with existing color photographs that have the proposed red light system superimposed on the images. Information on the height, size, color and placement of poles and signage was included. Board members discussed the project.

Mr. Youngken, made a motion, seconded by Ms. George to find that the project with the following advisement/comments addressed will have no adverse affect on the Scenic Roadway

- Poles and cabinets are to have a matte black finish
- The sign post for the "Traffic Laws Photo Enforced" sign should be 4"x4" wood.
- If the components are no longer needed at some point in time, there should be removal of the equipment, poles and signs.

The motion was passed unanimously, six voted in favor. Voting in favor were: Ms. Barker, Mr. DeLuca, Ms. George, Ms. Petrarca, Ms. Primiano and Mr. Youngken.

ii. Real Estate Request, James Marra
5682 Post Road, Route 1
Charlestown, RI

Ms. Votta showed the Board the real estate/property management request along with a portion of the plan titled "Proposed Site Plan for Michael's Convenience Mart situated in Charlestown, RI; prepared by Dowdell Engineers and Associates, prepared for Michael J. Pellham", dated 04-14-91; an 11x17 of Plat No. 662, a portion of a plan showing the 3 proposed parcels "A", "B" and "C", and an aerial map. Mr. Marra is requesting to purchase a piece of land from the State of RI in the existing right of way on Route 1.

At the meeting, the SRB has determined that the request will have an adverse affect on the Scenic Roadway. The SRB is not in favor of the sale of state property because the result would be a non-uniform right-of-way width.

Ms. George, made a motion, seconded by Ms. Barker for the land to not be sold.

The motion was passed unanimously, six voted in favor. Voting in favor were: Ms. Barker, Mr. DeLuca, Ms. George, Ms. Petrarca, Ms. Primiano and Mr. Youngken.

Mr. DeLuca, made a motion, seconded by Ms. George to suggest an alternative such as a temporary use agreement or lease. The SRB recommends the following conditions; a PAPA be submitted that includes more defined curb cut openings and a landscape plan. The SRB also recommends that there be a continuation of access rights to adjacent owners, if these exist.

The motion was passed unanimously, six voted in favor. Voting in favor were: Ms. Barker, Mr. DeLuca, Ms. George, Ms. Petrarca, Ms. Primiano and Mr. Youngken.

b. Non-Action Items -

i. Rules and Regulations and Scenic Roadway Designation Application Review

1. Ms. Votta updated the Board that no new information has been received from any of the communities. Review of Rules and Regulations was postponed.

ii. Response to Providence Water Supply Board

1. The draft letter was discussed. Comments received from Mr. DeLuca and Ms. Petrarca. As a group, it is agreed that a legal interpretation of publicly-owned land and the SRB's jurisdiction is needed.

AGENDA ITEM 4

Adjournments

Ms. George, made a motion, seconded by Ms. Barker to adjourn the meeting at 4:47 PM.

The motion was passed unanimously, six voted in favor. Voting in favor were: Ms. Barker, Mr. DeLuca, Ms. George, Ms. Petrarca, Ms. Primiano and Mr. Youngken.

The next Board meeting is scheduled for August 13, 2014 at 1:30 PM in Narragansett. The July 9, 2014 meeting will not be held due to the two meetings held in June.

Respectively submitted by: S. Votta