



**SCENIC ROADWAYS BOARD**  
**MEETING MINUTES OF THE BOARD**

DATE 11 June 2014

PLACE Narragansett Town Hall, Narragansett, RI

MEMBERS PRESENT Ms. Sue Barker, Mr. Michael DeLuca, Ms. Myrna George, , Mr. Karst Hoogeboom, Ms. Barbara Petrarca, Ms. Lisa Primiano and Mr. Richard Youngken

MEMBERS ABSENT Mr. Peter Healey

OTHERS PRESENT Ms. Susan Votta, RIDOT Landscape Unit  
Mr. Trevor Jones, RIDOT Landscape Unit  
Mr. Tony Ruscito, Sensys America

**AGENDA ITEM 1 Call to Order**

Chairperson Petrarca called the meeting to order at **1:42PM**.

**AGENDA ITEM 2**

**Approval of the Minutes**

Mr. Hoogeboom made a motion, seconded by Ms. George to approve the minutes of the April 9 12, 2014 meeting. The motion was passed unanimously, seven voted in favor. Voting in favor were: Ms. Barker, Mr. DeLuca, Ms. George, Mr. Hoogeboom, Ms. Petrarca, Ms. Primiano and Mr. Youngken.

**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. Ruscito, Sensys America attended on behalf of the PAPA. He gave a verbal description of the red light cameras proposal. The Board had questions regarding the size, color and placements of the components along with signage. More information will be brought to the next Board meeting.

**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. Draft letter was discussed. Mr. DeLuca and Ms. Petrarca have comments for Ms. Votta. As soon as they are received, the letter will be updated and mailed.

AGENDA ITEM 4

**Adjournments**

Ms. Primiano, made a motion, seconded by Ms. Barker to adjourn the meeting at 2:31 PM.

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

The next Board meeting is scheduled for June 19, 2014 at 3:00 PM in Narragansett.