

## **Meeting Minutes**

**September 30, 2013**

**Attendees: William Fazioli, Vice Chairman**

**John J. Gregory III**

**Steven Hardcastle**

**Paul Moura**

**John Pesce**

**Ex-officio: Michael Walker, RIEDC**

**Staff: Jeanne Boyle, Executive Director**

**Robin Main, Legal Counsel**

**Consultants: Glen Fontecchio, Architect**

**The meeting was called to order at 6:30PM.**

### **1. Vice Chairman's Opening Remarks**

**The Vice Chairman welcomed the Waterfront Commission's newest member, Mr. Peter Willey of King Phillip Ave. He also thanked Mr. Bruce Chick for his many years of service on the Commission.**

### **2. Approval of Meeting Minutes**

**VOTE: A motion was made to approve the meeting minutes of May 20, 2013: the motion was seconded and approved without discussion.**

### **3. New Business**

**A. Baxter Dansereau & Associates- presentation of FY 12 audit**

**Mr. Paul Dansereau of Baxter Dansereau Associates discussed the audit of Waterfront Commission finances for FY2012 that he recently completed. There were no outstanding issues.**

**B. Providence/East Providence waterfront: burial of power lines-resolution**

**VOTE: A motion was made to support the burial of the transmission lines that run from India Point Park across the Seekonk River to East Providence: the motion was seconded and approved without discussion.**

**4. Continued Business**

**A. 10 New Road/Eaton Corp.**

**Eaton Corporation is up and running at 10 New Road. The Eaton Corp. also donated \$108,000 and volunteers to build a new playground and refurbish the building at the new Oldham School in Riverside.**

**B. Kettle Point development project**

**C&B Kettle Point, the developers of the project, will be appearing before the Planning Board in October for an administrative subdivision. The project team continues to move forward with permitting from State agencies.**

**C. Odd Fellows' Hall grant**

**VOTE: Based on a Planning Department staff recommendation, a motion was made to award the contract for a historic structure**

**conditions report for Odd Fellows' Hall to the firm of Durkee Brown Viveiros & Werenfels: the motion was seconded and passes unanimously, without discussion.**

## **5. Staff Report**

**Ms. Boyle stated that all Commission business had been discussed.**

**6. Closed/executive session-- Pursuant to R.I. Gen. Laws 42-46-5(a)(2):**

**VOTE: A motion was made to enter into Executive Session: the motion was seconded and unanimously approved, without discussion. The Commission entered Executive Session at 7:25PM.**

**Discussion of appeal of final "Kettle Point" decision: Kirwan v. Rogers et al. (Providence Superior Court, PC 13-2596), including applicant's motion to intervene in case, any briefing and general status before the superior court.**

**At 8:00PM the meeting was re-opened to the public. Mr. Fazioli reported that there was a discussion with no motions made.**

## **7. Adjournment**

**VOTE: A motion was made to adjourn the meeting: the motion was seconded and passed unanimously, without discussion.**

**The meeting was adjourned at 8:02PM.**

**Respectfully submitted,**

**JEANNE M. BOYLE**

**Executive Director**

**JMB/RG**