



EAST PROVIDENCE WATERFRONT DISTRICT COMMISSION

Meeting Minutes August 3, 2015

Attendees: William Fazioli, Vice Chairman
Steven Hardcastle, Treasurer
Paul Moura, Secretary
Jay Kern
Peter Willey

Staff: Roberta Groch, AICP- Planner

The meeting was called to order at 5:45PM.

1. Vice Chairman's Remarks

Mr. Fazioli had no remarks.

2. Approval of Meeting Minutes

VOTE: Ms. Groch asked requested an extension for the submittal of the meeting minutes of July 28, 2015, due to the short time period between it and the current meeting. A motion to this effect was made, seconded and approved without discussion.

3. New Business

A. Interim Director

Address: 310 Bourne Ave.

Owner/Applicant: Bourne Holdings, LLC

Map 203, Block 1, Parcel 3.0

Mr. Fazioli asked that an Interim Director be appointed for the purpose of a zoning decision as requested by the owners of 310 Bourne Ave., Bourne Holdings LLC. Mr. Hardcastle nominated Ms. Groch.

VOTE: A motion was made to appoint Ms. Groch as the Interim Director of the Waterfront Commission for the zoning decision requested for 310 Bourne Ave.: the motion was seconded and passed unanimously, without discussion

4. Adjournment

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

The meeting was adjourned at 5:46PM.

Respectfully submitted,

JEANNE M. BOYLE
Executive Director

JMB/RG