Rehoboth Zoning Board of Appeals Meeting Draft Meeting Minutes Thursday, February 21, 2019 @ 6 PM 55 Bay State Road, Rehoboth, MA 02769 19 MAR 25 PM 12: 27

OF THE TOWN CLERK
REHOBOTH, MA

Call to order 6:03 PM by Dave Pereira, Chairman

In attendance: Chairman Pereira; John Scanlon, Vice Chairman; Richard Panofsky, Clerk;

regular members Richard Barrett, Antonio Oliveira, and Raymond Olivier

Absent: Alternate member Stephen Silva

# **GENERAL BUSINESS**

1. Budget for next year is changing by a 25% increase, for seminars. On a motion made by R. Olivier and seconded by R. Barrett, the Board gives permission to Chairman Pereira to request a \$2,500 stipend for Stacy Vilao. The vote was unanimous.

2. The Reserve – Dumontier – discussion about the Reserve 40B on Spring St. Mr. Dumontier was represented by Neal Hingorany of Narragansett Engineering," who explained that there were small errors on the Phase Lines document approved at the last meeting. Two dimensions and 2 bearings need to be corrected. One dimension, omitted by mistake, was picked up by one of the engineers. A motion to accept the corrected lines as presented was made by A. Oliveira and seconded by R. Olivier. The vote was approved unanimously.

# **FINDINGS**

On a motion made by J. Scanlon and seconded by R. Barrett, the decisions for File# 808 & File# 809 were approved. The vote was unanimous with R. Panofsky abstaining.

# **PUBLIC HEARINGS & MEETINGS**

There were none.

# **MINUTES**

The minutes of January 31, 2019 were approved as written unanimously with R. Panofsky abstaining on a motion by J. Scanlon and seconded by R. Barrett.

# **INVOICES**

An invoice from Fuss & O'Neil of \$1432.64 for engineering work at "The Reserve" on Spring St. was approved unanimously on a motion made by J. Scanlon and seconded by R. Barrett. An invoice from W. B. Mason of \$91.64 for name signs was approved unanimously on a motion made by J. Scanlon and seconded by R. Barrett.

# **ADJOURNMENT**

On a motion by D. Pereira, seconded by J. Scanlon, the board voted to adjourn at 6:31.

NEXT MEETING The next meeting of the board is scheduled for Thursday, March 21, 6 PM at the Counsel on Aging, 55 Bay State Rd., Rehoboth, MA 02769.

Respectfully submitted by Richard Panofsky, Clerk

David Pereira, Chairman

John Scanlon, Vice Chair