

**TOWN OF CHARLETOWN
ZONING BOARD OF REVIEW SITTING AS
THE PLATTING BOARD OF REVIEW AND APPEALS
MINUTES**

The Charlestown Zoning Board Review sitting as the Platting Board of Review and Appeals met in Executive Session on Monday, June 29, 2009 at 6:30 PM at the Charlestown Town Hall, 4540 South County Trail, Charlestown, Rhode Island.

Members present: Michael Rzewuski
 Raymond Dreczko
 Casey Hibbard
 William Meyer
 Scott Northup, Alt. #2
 David Provanca, Alt. #3

Also present were Robert Craven, Town Solicitor and Ellen A. Hefler, Clerk.

Mr. Dreczko made a motion, seconded by Mr. Meyer that the Board go into Executive Session pursuant to RI General Laws §42-46-4 & 5(a)(2) Litigation.

VOTE: Dreczko – aye Meyer – aye Dreczko – aye Hibbard – aye Northup – aye

Mr. Craven reviewed the process for the Board to sit as the Platting Board of Review and Appeals and the Planning Commission criteria as specified in Section 218-42 and 43 N of the Zoning Ordinance, noting that the property is located in a Historic District.

There was discussion on the information from the Planning Commission minutes and the applicable sections of the Zoning Ordinance.

Adjournment

Mr. Rzewuski stated that no votes were taken.

A motion was made by Mr. Dreczko, seconded by Mr. Provanca and unanimously voted to adjourn the meeting and seal the minutes.

The meeting adjourned at 6:55 PM.