John Barbale, Chairman, opened the meeting at 5:30 P.M. The following actions were taken:

**EXECUTIVE SESSION:** The Board recessed to Executive Session to discuss litigation and returned at 5:45 P.M.

**27-39 Waldo Street – Special Permits:** Upon a motion by Thomas Hannigan and seconded by Amar Kapur, the Board voted unanimously to approve the requested Special Permits.

**1 Tiverton Parkway – Special Permit:** Upon a motion by Amar Kapur and seconded by John Reynolds, the Board voted unanimously to approve the requested Special Permit.

**38 Everard Street – Special Permit and Variances:** Upon a motion by John Reynolds and seconded by Amar Kapur, the Board voted unanimously to approve the request of the petitioner for Leave to Withdraw without prejudice.

**1 Brandt Lane – Special Permit:** Upon a motion by Matthew Armendo and seconded by Amar Kapur, the Board voted unanimously to approve the requested Special Permit with the condition that only 50 cars are to be stored on the lot and only in the location specified on the plan.

**58 Chester Street – Special Permit:** Upon a motion by Matthew Armendo and seconded by Amar Kapur, the Board voted unanimously to approve the request of the petitioner for Leave to Withdraw without prejudice.

**288 Main Street – Administrative Appeal:** Upon a motion by John Barbale and seconded by Matthew Armendo, the Board voted unanimously to remand the item back to the Planning Board.

**103 Murray Avenue – Special Permits:** Upon a motion by John Reynolds and seconded by Matthew Armendo, the Board voted unanimously to approve the requested Special Permits.
559 Cambridge Street – Special Permit: Upon a motion by John Reynolds and seconded by Matthew Armendo, the Board voted unanimously to approve the requested Special Permit.

4 Ash Street – Variance: Upon a motion by John Reynolds and seconded by Amar Kapur, the Board voted unanimously to approve the requested Variance.

36 Harlow Street – Special Permit: Upon a motion by John Reynolds and seconded by Amar Kapur, the Board voted unanimously to approve the requested Special Permit with the following conditions: (1) polyethylene sheeting be placed under proposed location of fill; (2) quantity be limited to one thousand (1,000) yards and used exclusively for Centrum events; and (3) silt fencing or guard be installed to retain soil in specific location.

7A Victoria Avenue – Special Permits and Variances: Upon a motion by Amar Kapur and seconded by John Reynolds, the Board voted unanimously to approve the requested Special Permits and Variances.

OTHER BUSINESS:

Scrivener’s Error – 257 Pleasant Street: Upon a motion by John Reynolds and seconded by Matthew Armendo, the Board voted unanimously to correct the decision.

Approval of Minutes – January 22, 2001: Upon a motion by Matthew Armendo and seconded by Amar Kapur, the Board voted unanimously to approve the minutes.

The Chairman adjourned the meeting at 6:50 P.M.