Board Members Attending: Matthew Armendo
John Barbale
Thomas Hannigan
John Reynolds
Jerry Horton
Morris Bergman
Leonard Ciuffredo

Staff Attending: Joanne Valade, Executive Office of Economic Development
David Holden, Health & Code Enforcement

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

116 Water Street – Amendment to Existing Special Permit and Variance: Upon a motion by John Reynolds and seconded by Jerry Horton, the Board voted 5-0 to approve the requested Amendment to Existing Special Permit and Variance.

60 West Mountain Street – Variance: Upon a motion by John Reynolds and seconded by Jerry Horton, the Board voted unanimously to continue the hearing to December 2, 2002 and request a legal opinion from the Law Department.

3 Wilber Street/Darrow Street – Variance: Upon a motion by John Reynolds and seconded by Jerry Horton, the Board voted unanimously to continue the hearing to December 2, 2002 and request a legal opinion from the Law Department.

Malvern Road – Lot B – Variance: Upon a motion by John Reynolds and seconded by Jerry Horton, the Board voted 5-0 to approve the requested Variance.

113 & 115 Uncatena Avenue – Special Permit and Variance: Upon a motion by John Reynolds and seconded by Jerry Horton, the Board voted 1-4 to approve the requested Variance thus the requested Variance is denied. Upon a motion by John Reynolds and seconded by Jerry Horton, the Board voted 1-4 to approve the requested Special Permit thus the requested Special Permit is denied.

308 Belmont Street – Special Permit and Variance: Upon a motion by John Reynolds and seconded by Jerry Horton, the Board voted 5-0 to approve the requested Special Permit and Variance.

130-134 Austin Street – Special Permit: Upon a motion by Jerry Horton and seconded by Thomas Hannigan, the Board voted 5-0 to approve the requested Special Permit.

OTHER BUSINESS:

Approval of Minutes: Upon a motion by John Reynolds and seconded by Jerry Horton, the Board voted unanimously to approve the minutes from the November 4, 2002 meeting.

The meeting adjourned at 6:30 P.M.