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

225 Southwest Cutoff – Special Permit: Upon a motion by Morris Bergman and seconded by Lenny Ciuffredo, the Board voted 5-0 to continue the requested hearing for a Special Permit (construct 1,422 square foot addition to existing structure) to February 9, 2004. (Notes: Size/nature of sign; parking; egress)

8 Clapp Street – Variances: Upon a motion by Jerry Horton and seconded by Thomas Hannigan, the Board voted 5-0 to approve the requested variances for 1) relief of four (4) feet from Frontage requirement and 2) relief for 331 square feet from Gross Dimensional requirement (to construct a single-family dwelling).

6 Pullman Street – Special Permit: Upon a motion by Jerry Horton and seconded by Thomas Hannigan, the Board voted 5-0 to continue the requested hearing for a Special Permit (to allow the business of soil remediation in a MG-0.5 district) to February 9, 2004. Matter to be taken under advisement. (Reports from Fire Dept. and Health Dept. needed).

64 Barnard Road – Special Permit & Variance: Upon a motion by Thomas Hannigan and seconded by Morris Bergman, the Board voted 5-0 to approve the requested Special Permit for expansion or change of a non-conforming use and Variance for relief of two (2) feet from Side Yard setback requirement (extend portion of existing single-family dwelling).

Edgeworth Street – Variance: Upon a motion by Jerry Horton and seconded by Lenny Ciuffredo, the Board voted 5-0 to continue the requested hearing for a Variance (construct single-family semi-detached dwelling) to February 23, 2004.

12 Rosemont Road – Special Permit: Upon a motion by Jerry Horton and seconded by Lenny Ciuffredo, the Board voted 5-0 to approve the requested Special Permit to allow three-family in RL-7 district (convert existing three family to legal three family dwelling).

OTHER BUSINESS:

Approval of Minutes: Upon a motion duly made and seconded it was voted to approve the minutes of the January 12, 2004 meeting.

The meeting adjourned at 6:30 p.m.