

Board of Directors Meeting
Applicable Subdivision Board
Variance Granting Authority
October 29, 2010 @ 9:00am
Conference Room, Corporate Office

Directors Present: Jeffrey Wall, Chairman
James W. Lavin
Gerard Eramo
Joseph Connolly
John Ward

Also Present: Kevin R. Donovan, Chief Executive Officer
James A. Wilson, Chief Financial Officer
Jim Young, Project Manager
Beth Mitchell and Brent McDonald, SSTTDC Legal Counsel
Jeff Donohoe and P.J. O'Sullivan, SSTTDC Consultants
Richard Whittington, Whitman Homes, Inc.

The Chairman called the Board of Directors, Applicable Subdivision Board and Variance Granting Authority meetings to order 9:13am.

9:00am CONTINUED PUBLIC HEARING from Oct. 25th – Variance Granting Authority

Mr. Ward stepped out of the Hearing, which began at 9:13am.

VOTED: Motion of James Lavin, seconded by Gerard Eramo, to open the continued Public Hearing on Whitman Homes, Inc.'s Variance Application

Unanimous 4-0 vote

Mr. Young reviewed Whitman Homes Inc.'s variance application. An additional 36" relief was requested for architectural elements to project into the front setback of the Townhome-1 units on parcel R3A which would preserve turning radii into garages and allow utilities to remain within lot lines. The Project Manager stated the façade variety and the visual appeal it would bring to the neighborhood were favorably viewed.

Mr. Lavin was informed that the building element protruding closest to the street would be 5.25 feet from the public right-of-way.

There were no Public Comments

VOTED: Motion of James Lavin, seconded by Gerard Eramo, to close the Public Hearing (at 9:28am)

Unanimous 4-0 vote

Board Measure 10-054

VOTED: Motion of James Lavin, seconded by Gerard Eramo, to approve, subject to the terms of the Board's decision dated October 29, 2010, the Variance Application submitted by Whitman Homes, Inc. dated October 8, 2010 allowing balconies, bays and ancillary projections to project a maximum of 60 inches into the required front setback for the four Townhouse units proposed in Whitman Home, Inc.'s approved site plan for lot R3A

Unanimous 4-0 vote

Applicable Subdivision Board

The Project Manager noted 8 lots were created within Parcel R3A with no changes to the perimeter boundary of the parcel. The proposed lots front on a way (Parkview Street and Cortland Lane) which were approved on the revised Phase 1A Subdivision Plan dated 9/3/10.

There were no questions.

Board Measure 10-055

VOTED: Motion of Gerard Eramo, seconded by James Lavin, that approval under the Subdivision Control Law is not required for the subdivision of Parcel R3A as shown on the ANR Plan of Land dated October 19, 2010

Unanimous 4-0 vote

John Ward returned to the meeting at 9:32am.

VOTED: Motion of Joseph Connolly, seconded by John Ward, to enter into Executive Session to discuss NAVY negotiations

Lavin, aye, Ward, aye, Eramo, aye, Connolly, aye, Wall, aye

Executive Session began 9:34am and ended 9:45am

Open Session reconvened at 9:45am

Update on Base- wide power failure

Mr. Donovan noted that representatives from Portsmouth NAS arrived today to conduct a NAVY investigation into the power outage. The Board was informed that high voltage breakers were contaminated in the main power station due to lack of maintenance by NAVY.

SSTTDC, tenants and USCG were all operating off generators.

SSTTDC was working with National Grid to identify the problem and determine a permanent solution.

All pertinent information had been provided to NAVY. SSTTDC phones were still receiving messages but were not operational. Staff was retrieving messages using personal cell phones.

The Board was informed that the NAVY's sewage pumping station was also off line and that they were working to restore the infrastructure.

VOTED: Motion of Joseph Connolly, seconded by Gerard Eramo, to adjourn the meeting

Unanimous vote

The meeting ended 9:55am

Mary Cordeiro, Recording Secretary

Jeffrey Wall, Chairman

Documents reviewed at the meeting:

Whitman Homes Project Review Application Form

Decision on Application for Variance

Approval Not Required Plan of Land Parcel R3A