EAST KINGSTON BOARD OF ADJUSTMENT January 31, 1991

Members attending: John V. Daly, Chairman; Patricia Keans, and David Boudreau, Alt.

Mr. Daly called the meeting to order at 7:30pm.

Mr. Daly explained the purpose of this meeting was to discuss proposed Rules of Procedure for the adoption of the Board.

The Board had copies of the proposal prior to this meeting and discussed various questions they had about the "grandfathering clauses" and "five criteria to be met for granting of variances". The differences between meeting the criteria for variances and the meeting of criteria for "special exceptions" was discussed in detail.

Mr. Daly read the letter from Joe Conti regarding the Carmen/Kinchla property in relation to the "kitchen" arrangements at the time of issuance of the Building Permit.

Mr. Daly waived the reading of the Rules of Procedure as they were previously read by the members.

The next scheduled meeting will be February 28, 1991 at 7:30pm.

The meeting was adjourned at 8:55pm.

Respectfully submitted,

Nancy J. Marden, Secretary

Typing completed: January 31, 1991