



MINUTES

Board of Port Wardens

February 28, 2023 7:00 pm

Virtual Hearing

Members Present: Chair Robert Shapiro, Harold Seigel, Scott Anderson

Staff Present: Kevin Scott, Planning & Zoning

Others Present: Kerry Berger, Assistant City Attorney

A. CALL TO ORDER

Chair Shapiro called the meeting to order at 7:04 pm.

B. APPROVAL OF AGENDA

Mr. Seigel moved to approve the agenda as written. Mr. Anderson seconded the motion. The motion passed 3-0.

C. ADMINISTRATIVE BUSINESS

1. Minutes of January 24, 2022

Mr. Anderson moved to approve the minutes of January 24, 2023 as written. Mr. Seigel seconded the motion. The motion passed 3-0.

2. Findings of Fact, January 24, 2023

PORT2022-026 – John and Amanda Larkin, 5 Tyler Place

Mr. Anderson moved to approve the Findings of Fact. Mr. Seigel seconded the motion. The motion passed 3-0.

PORT2022-027 – Barbara Stewart, 225 Wardour Drive

Mr. Seigel moved to approve the Findings of Fact. Mr. Anderson seconded the motion. The motion passed 3-0.

E. OLD BUSINESS

None.

F. NEW BUSINESS

1. **PORT2023-00001 – Kevin McNeil, 14 N. Acton Place: Remove 3 existing piles. Replace in-kind 4 existing piles.**

Dan Lorian, Consultant, presented the project in brief.

Staff reported that no public comments have been received.

The Board Members asked clarifying questions about the lateral lines.

Chair Shapiro declared the public hearing closed at 7:16 pm.

Mr. Anderson moved to approve the application. Mr. Seigel seconded the motion. The motion passed 3-0.

Chair Shapiro admitted the following Applicant exhibits into the record.

EXHIBIT NUMBER	EXHIBIT
A.1	Application dated 1/25/23 (16 pages)

Chair Shapiro admitted the following Staff exhibits into the record.

EXHIBIT NUMBER	EXHIBIT
C.1	Staff Report dated 2/20/23

G. MISCELLANY

None.

H. ADJOURNMENT

With there being no further business before the Board, Mr. Anderson moved to adjourn. Mr. Seigel seconded the motion. The motion passed 3-0, and the meeting adjourned at 7:20 pm.

Kimberly Consoli, Recorder

