

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. 25<sup>th</sup> – 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

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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