

**MINUTES
SPECIAL MEETING
WARREN ZONING BOARD
JULY 28, 2010**

A Special Zoning Board meeting was held on July 28, 2010 at 7:00PM. Present B. Ferrazzano, S. Calenda, A. Harrington, M. Maples, E. Stafford, S. Lial. Absent M. Gerhardt

Application 10-23
Gary Beaudreau
Ocean State Plaza Inc. MEGL
601 Metacom Ave
Special District

Applicant seeking to reface/replace a portion of existing freestanding sign and also install a 74.75 ft. façade sign that exceeds the allowable/permitted sq. footage.

Let the record show that B. Ferrazzano recused himself on this matter. A motion was made by S. Calenda, seconded by M. Maples to grant approval of the application with the following conditions.
All in favor

1. Pylon sign will not exceed
3 x 9 ft from both sides
2. Façade sign will be 74.75 sq ft.

Respectfully submitted

Patricia Ann Costa
Secretary

