



**BOARD OF APPEALS  
TOWN OF WINTHROP  
MINUTES OF MEETING**

Held on Thursday, March 28, 2013  
Town Hall – Joseph Harvey Hearing Room  
WINTHROP, MA 02152

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TOWN CLERK  
WINTHROP, MASS

Chairman Brian Beattie called the public meeting of the Board of Appeals to order at approximately 7:05 p.m.

The following matter was heard:

**AGENDA: Hearing of the Bed & Breakfast special permit and deliberation of pending matters and discussion of new and old business.**

	<b>Case No.</b>	<b>Applicant</b>	<b>Address</b>	<b>Type of Appeal</b>	<b>Voting Members</b>
1.	<b>Executive Session to discuss Bed &amp; Breakfast Ordinance Section 17.49.010-050</b>				<b>BB,ID,JR</b>
2.	<b>Approval of meeting minutes</b>				
3.	<b>Adjournment</b>				

**BB:** Good evening, this is the meeting of the Winthrop Board of Appeals. My name is Brian Beattie, I am the Chairman, and present at this meeting is Mrs. Irene Dwyer, Mr. John Rich, and our secretary Mrs. Joanne DeMato. The reason for this meeting is to discuss revamping the Bed & Breakfast ordinance and we will hold this meeting in executive session. I'll entertain a motion to do that.

**MOTION: (ID):** I'll make a motion that the Board goes into Executive session pursuant to MGL c 30A/Section1932 to discuss the Bed & Breakfast ordinance and upcoming litigation strategy and that the chair declares that an open session would have a detrimental effect on the town and the Board's litigation position.

**SECOND: (JR):** Second

**JD:** Roll call to enter in Executive session and to return to regular session after.

**In favor:**

Brian Beattie

Irene Dwyer

John Rich

**JD:** Let it be known that:

Fred Gutierrez

Darren Baird

David Ferreira

Are not present due to previous commitments.

Fire Chief Paul Flanagan and Building Commissioner John Barrett were also invited to attend but did not respond to invite and were not in attendance.

The Board discussed ways that the various Town Departments could participate in the licensing of Bed & Breakfast Special Permitting.

Eric Moore, Health Director, previously submitted a list of requirements from the Board of Health in regards to the Bed & Breakfast Ordinance and it was recommended that the Fire Dept. and the Building Dept. do so as well. A letter will be sent to those departments requesting their assistance with the requirements.

Roll call to enter back into regular session was taken at 8:12 p.m.

**In Favor:**

Brian Beattie

Irene Dwyer

John Rich

**MOTION: (IRENE DWYER):** To accept the minutes of meeting on December 6, 2012.

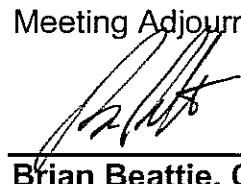
**SECOND: (JOHN RICH)**

**VOTED: ALL IN FAVOR**

**MOTION: (IRENE DWYER):** To Adjourn.

**SECOND: (JOHN RICH)**  
**VOTED: ALL IN FAVOR**

Meeting Adjourned at 8:14 p.m.



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**Brian Beattie, Chairman**

4/25/13

**Dated**

Respectfully submitted by Joanne M. DeMato, Secretary