ATTENDANCE: Lawrence Murch, Acting Chairman; Michael Higgins; Steven Swick; and Jack Cooper, Code Enforcement Officer.

1. Call to order. Lawrence Murch called the meeting to order at 7:08 pm at the Town Hall.
2. Elect a Chairman.
   Tabled until a full board is present.
3. Minutes
   a. June 29, 1998
   Tabled
4. John & Mary Salterio Map 67, Lot 14 66 Whittemore Cove Road
   Seeking a Variance for setbacks to build a garage.

DISCUSSION: Mr. Murch reviewed the application. Mr. Salterio said that the road ROW is 16 feet wide and that there are no structures on that side of the lot. He said that the building would be 20 feet wide with one garage door. The building would house one vehicle and the rest would be used for storage. He asked for a setback variance for 16 feet from the Bartley property and 12 feet from the Ewig's. Mr. Cooper informed them that the side setbacks were established in 1974. Mr. Salterio said that Mrs. Bartley didn't have a problem with the garage as long as the setback was no less than 16 feet and the Ewig's didn't object.

MOTION: Lawrence Murch motioned to grant the variance with the conditions that 1) the setbacks be no closer than 16 feet from the Bartley property and 12 feet from the Ewig property; 2) that there be no living/sleeping space, no toilet facilities, and no kitchen; and 3) the building be used for storage only. Seconded by Steve Swick.

VOTE: 2 in favor (Murch, Swick) 1 opposed (Higgins)

5. William C. Watts, Jr. Map 39, Lot 30 17 South Shore Road
   Seeking a Variance for setbacks to build a deck.
   Tabled until August 31, 1998.

MOTION: Michael Higgins motioned to adjourn. Seconded by Steve Swick.

VOTE: Unanimous.

ADJOURNMENT: Lawrence Murch adjourned the meeting at 7:20 pm.