

# WASHINGTON COUNTY REGIONAL PLANNING COUNCIL

Charlestown Exeter Hopkinton Narragansett New Shoreham North Kingstown Richmond South Kingstown Westerly

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## MONTHLY BOARD MEETING MINUTES March 16, 2005

### ATTENDANCE:

#### WCRPC Representatives and Staff

Chris Duhamel, Westerly Town Council  
Henry Oppenheimer, Richmond Town Council  
James O'Neill, South Kingstown Town Council  
Kate Waterman, Charlestown Town Council  
Anthony Miccolis, North Kingstown Town Council  
L. Ross Aker, Exeter Town Council  
George Tracy, Narragansett Town Council  
Sue Barker, Executive Director

#### Advisory Members and Public

Michael Rauh, Washington Trust Company  
David Karoff, Rhode Island Foundation  
Eric Hangen, I Squared Community Development Consultants, Inc.  
Geoff Marchant, East Greenwich Community Development Consortium  
Lou Raymond, South County Habitat for Humanity  
Claudia Staniszewski, RI Local Initiative Support Corp.  
Mike Cerrullo, Town of Exeter

The regular monthly meeting of the Washington County Regional Planning Council (WCRPC) was held on March 16, 2005, at the University Club at the University of Rhode Island. Board President, Chris Duhamel called the meeting to order at 4:10 p.m.

#### Approval of Minutes

K Waterman made a motion to approve the February minutes. H Oppenheimer seconded the motion and it passed unanimously.

#### Staff Report

A written staff report was included in the board materials for the month.

#### New Business

Eric Hangen, Principal of I Squared Community Development Consultants, Inc., gave an overview of the evening's presentation and led a discussion of the Washington County Regional Affordable Housing Entity Feasibility Study.

There being no further business, a motion to adjourn was made by M Rauh, seconded by C Duhamel and approved unanimously. The meeting was adjourned at 5:30 p.m.

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Katharine H. Waterman  
Board Secretary

March 16, 2005