

PLANNING COMMISSION MINUTES

April 16, 2008

**7:30 PM**

**Jamestown Town Hall**

The meeting was called to order at 7:30 p.m. and the following members were present:

Gary Girard                      Richard Ventrone  
Michael Swistak                Nancy Bennett  
Richard Ventrone

Not present:

Jean Brown, Barry Holland, Alexandra Nickol

Also present:

Lisa Bryer, AICP – Town Planner  
Christopher Orton – Town Solicitor

**I. Approval of Minutes April 2, 2008**

Without a quorum to approve, they were continued until the May 7, 2008 meeting.

**II. Correspondence**

1. FYI - Grow Smart Rhode Island – Program, “Blueprint for American Prosperity”. Received

**III. Citizen’s Non Agenda Item – nothing at this time**

**IV. Reports**

1. Town Planner’s Report
2. Chairpersons report
3. Town Committees
  - a. Harbor
  - b. Fort Getty
  - c. Buildings and Facilities
  - d. Others
4. Sub Committees

**V. Old Business - nothing at this time**

**VI. New Business – nothing at this time**

**VII. Executive Session** – The Planning Commission unanimously voted to enter into Executive Session at 7:39 p.m. to discuss litigation per **RIGL 42-46-5(a) (2) Litigation**

Planning Commission Minutes  
April 16, 2008  
Page 2

A motion to exit the Executive Session was made by Commissioner Bennett and seconded by Commissioner Ventrone at 9:43 p.m. So unanimously voted.

A motion was made by Commissioner Girard that was seconded by Commissioner Ventrone to seal the minutes. So unanimously voted.

A motion was made by Commissioner Girard and seconded by Commissioner Bennett to adjourn the meeting at 9:45 p.m. So unanimously voted.

Attest:

Lisa W. Bryer – AICP  
Town Planner