

Approved As Written 11-4-09
PLANNING COMMISSION MINUTES
September 24, 2009
7:00 PM
Jamestown Town Hall
93 Narragansett Ave.

The meeting was called to order at 7:00 p.m. and the following members were present:

Nancy Bennett	Gary Girard
Barry Holland	Duncan Pendlebury
Michael Smith	Michael Swistak
Richard Ventrone	

Also present:

Lisa Bryer, AICP – Town Planner
Cynthia Reppe – Planning Assistant

I. Approval of Minutes September 16, 2009

A motion was made by Commissioner Girard and seconded by Commissioner Pendlebury to accept the minutes with the following changes:

Page 3, 5th paragraph - Commissioner Bennett **wanted the word Smart Code to come out of the Article 11 title, the planning commission said ok. She also** wants to keep the development plan review statement at the beginning of Article 11.

Page 4, 2nd paragraph - Commissioner Swistak and Cynthia Reppe will monitor the agendas and see if there are issues that pertain to planning and then schedule a commissioner to attend **the harbor meeting. There will always be a liaison attending the Tree Committee meeting.**

So unanimously voted.

II. Correspondence

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 – Fort Getty met this morning and the committee is developing a survey to send out to the tax payers/residents. A discussion ensued regarding the plan at Fort Getty.
 - c. Buildings and Facilities
 - d. Tree Preservation and Protection – Can anyone volunteer for the Oct. 20th meeting. Commissioner Bennett will let us know if she can do it.
 - e. Affordable Housing Committee

- f. Wind Energy
 - g. North Rd. Bike Path Committee
4. Sub Committees

V. Old Business

1. Jamestown Zoning Ordinance Amendment – Findings of Fact and Consistency Statement

Town Planner Lisa Bryer went over the Findings of Fact and Consistency statement with Peter Rugeiro's comments included.

Commissioner Bennett commented that she thinks that number 12 should be moved up and emphasized regarding the Comprehensive Plan. Town Planner Lisa Bryer stated this language is part of the state enabling act and we are quoting the language. They suggested adding to encourage, to sustainability. Commissioner Swistak said we are trying to show the path of what we did and accomplished. Commissioner Bennett said the heliport information that was specifically added by the solicitor at the last meeting was not included.

Commissioner Girard made a motion to approve the memo regarding Finding of Facts and Consistency with the Comprehensive Plan with the changes recommended; Commissioner Ventrone seconded the motion.

Commissioner Bennett presented a Memorandum regarding proposed changes to the Zoning Ordinance which Commissioner Girard said is not on the agenda so therefore should not be discussed. The amendments have already been forwarded to the Town Council and been ordered advertised in that format. All changes to the advertised document must be entered into the record at the Town Council Public Hearing. Commissioner Smith made a motion to address this now under this agenda item, Commissioner Swistak seconded the motion. Commissioner Pendlebury recommended the changes be addressed at the town council hearings. Commissioner Ventrone agrees with Pendlebury. The Commission by a show of hands voted 4-3 to not discuss.

A motion to adjourn was made by Commissioner Girard and seconded by Commissioner Swistak at 7:50 p.m. So unanimously voted.

Attest:


Cinthia Reppe

This meeting was digitally recorded