

Approved As Written 10-20-10
PLANNING COMMISSION MINUTES
October 6, 2010
7:30 PM
Jamestown Town Hall
93 Narragansett Ave.

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

| | |
|-------------------|---------------|
| Rosemary Enright | Susan Little |
| Dan Lilly | Richard Lynn |
| Duncan Pendlebury | Michael Smith |
| Michael Swistak | |

Also present:

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

I. Approval of Minutes September 15, 2010

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

Page 2 – 3rd paragraph - Mr. Lonergan stated it is not on their property but on the right-of-way and they currently maintain it **and will continue to maintain it.**

Page 2 – 8th paragraph - Commissioner Smith said it is his experience the turning radius is not sufficient **in the parking lot.**

Page 3 – 1st paragraph - She wants to make sure that in the future everyone will be as agreeable as ~~him~~ **the representative of the bank.**

II. Correspondence

1. FYI – Driscoll – Administrative Subdivision Approval. Received
2. FYI – Church Community Housing Corporation Inc.- Final Comprehensive Permit/ Approval Letter. Received
3. FYI – Mike Evans – Final Approval Letter. Received
4. FYI – Bank Newport – Development Plan Review Approval. Received
5. CRMC – Stephen Benjamin, 1245 North Main Rd., Jamestown, RI – Plat 3 Lot 542 – residential assent – to construct & maintain an extension to existing CRMC-approved residential boating facility consisting of 43.5' long fixed pier extension, 150 sq ft float/lift, 11,000 lb. capacity boat lift structure and 9 tie-off piles. Facility extends to 50' seaward of MLW. Received

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

IV. Reports

1. Town Planner's Report – I have provided a copy of the draft of the survey not including the open ended questions. The Town Council is going to talk about Fort Getty and the Charrette at the next meeting. We received an additional \$200,000.00 grant from the state for the Safe Routes to School program for implementing the School Land Use

Plan. We received \$95,000.00 for CDBG which included \$60,000.00 for Pemberton Ave. We did not get funding for the Swinburne St. project but I have scheduled a meeting with the state to discuss the project and potential funding sources. We are short \$75,000 for this project, CCHC will be asking the town council if they can borrow money from the affordable housing trust until next spring when other funding will become available.

2. Chairpersons report
3. Town Committees
 - a. Harbor
 - b. Buildings and Facilities- they will meet on the 20th at 6:00
 - c. Affordable Housing Committee
 - d. North Rd. Bike Path Committee
4. Sub Committees

V. Old Business

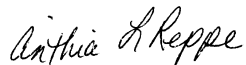
1. Comprehensive Plan Update – Natural Resources Element

A discussion ensued with the Town Planner and the Planning Commission regarding the changes to this section. Suggestions were made from the Planning Commission and will be incorporated into the plan. Water quality and quantity discussion ensued with several changes being suggested. Ms. Bryer will update this section.

VI. New Business

A motion to adjourn was made by Commissioner Smith and seconded by Commissioner Enright at 9:00 p.m.. So unanimously voted.

Attest:



Cynthia Reppe
Planning Assistant

This meeting was digitally recorded