

Approved As Written
PLANNING COMMISSION MINUTES
August 4, 2010
7:30 PM
Jamestown Town Hall
93 Narragansett Ave.

The meeting was called to order and the following members were present:

Nancy Bennett Dan Lilly Jr.
Susan Little Michael Swistak

Not present:

Michael Smith
Richard Lynn
Duncan Pendlebury

Also present:

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

I. Approval of Minutes July 21, 2010

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

Page 2 – 1st paragraph -The applicant will go back to the Water and Sewer board on August 2nd to get a waiver of **regarding** the tying in fees for \$16,700.

Page 3 - 1st paragraph - Commissioner Bennett asked if there will even be an increase **in square footage** since a lot of impervious surface is going to go away with the removal of the garage; Mike Darveau said **yes no**.

Page 3 – 3rd paragraph - ~~They~~ **CCHC** will allow the continuance of the cut across as it exists today.

Page 4 – 5th paragraph - He would consider **it** relevant to discuss where the applicant is proposing a driveway **and** do they have access to do that.

II. Correspondence

1. FYI – Memo to Town Council – Planning Commission Slate of Officers. Received
2. FYI – Marine Ave. Group - Final Approval Letter. Received

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

IV. Reports

1. Town Planner's Report

We will be canceling the August 18th meeting since there are no applications. Lisa Bryer will be on vacation starting August 15th. Rosemary Enright will be replacing Commissioner Bennett who has resigned. We will be having a Pre –application for the first meeting in September. The contract has been awarded by the town council conditional on Dot's approval. It looks as though

the start date will be around the first week of October. Commissioner Swistak asked how quickly will the CCHC Swinburne St. project start? They are working on the funding right now.

2. Chairpersons report
3. Town Committees
 - a. Harbor
 - b. Buildings and Facilities
 - c. Affordable Housing Committee
 - d. North Rd. Bike Path Committee
4. Sub Committees

V. Old Business

1. Comprehensive Community Plan Update – Review of Land Use Element

Town Planner Lisa Bryer made a presentation. The last few pages of the Land Use Element - Future Land Use section will have the shaded out achievements deleted since we will replace them with new updated information. Population will be tagged on to another element that will not be as involved as this section.

Town Planner Lisa Bryer will go page by page and the commissioners can make comments. A discussion ensued and there were several suggestions made. The changes will be made and the planning commission will have a chance to look at this section in the future.

VI. New Business – nothing at this time

There will not be a meeting on August 18, 2010. Good luck to Commissioner Bennett on her future endeavors.

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

Attest:



Cynthia L Reppe
Planning Assistant

This meeting was digitally recorded