

Approved As Amended 6-26-13
PLANNING COMMISSION MINUTES
June 19, 2013
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:

Michael Swistak - Chair	Duncan Pendlebury – Vice Chair
Rosemary Enright – Secretary	Mick Cochran
Michael Jacquard	Richard Lynn
Michael Smith	

Also present:

Lisa Bryer, AICP – Town Planner
Wyatt Brochu – Town Solicitor

I. Approval of Minutes June 5, 2013

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

Page 2, 5th paragraph:

The Infiltration system is **designed to be** only 6 inches above the 18 inch water table.

Page 2, last paragraph:

It was noted that it is in the new AE **flood** zone **and may require more investigation.** ~~and it falls out of FEMA flood zone.~~

Page 3, 1st paragraph:

Commissioner Swistak stated our Comprehensive Plan instructs us to strictly enforce the 150' setback and ask Scott Rabideau is it appropriate and prudent to preserve that **freshwater** wetland ~~area?~~

So unanimously voted.

II. Correspondence – nothing at this time

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

IV. Reports

1. Town Planner's Report – The next regularly scheduled meeting July 3, 2013 will be cancelled.
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. John Somyk - Plat 5, Lot 175 & 194 – Riptide St. - Zoning Ordinance Section 314 Sub District A Review, High Ground Water Table Impervious Overlay District – Zoning Ordinance Section 82-308 Variance Request for Development within the 150’ freshwater wetland setback – Recommendation to the Zoning Board – Memo to Zoning Board – continued-
 The applicant Mr. Somyk has requested a continuance until August 21, 2013. Commissioner Smith made a motion that was seconded by Commissioner Cochran to grant the applicants request. So unanimously voted.

VI. New Business

1. Zoning Ordinance Amendment – Update Sec. 82-317 Community Flood Plain Ordinance – recommendation to Town Council
 The Planning Commission reviewed the ordinance and made many minor changes, some related to consistency and others were items that need clarification from FEMA. The Commission would like to meet on July 3 to review this ordinance again.
2. 2013 - Election of Officers – Planning Commission
 - Chair
 - Vice Chair
 - Secretary

July 3 meeting cancelled.

A motion was made by Commissioner Pendlebury and seconded by Commissioner Enright to re-appoint Commissioner Swistak to Chair. So unanimously voted:

Michael Swistak – Aye	Duncan Pendlebury - Aye
Rosemary Enright – Aye	Mick Cochran - Aye
Michael Jacquard - Aye	Richard Lynn - Aye
Michael Smith - Aye	

A motion was made by Commissioner Enright and seconded by Commissioner Smith to re-appoint Commissioner Pendlebury to Vice Chair. So unanimously voted:

Michael Swistak – Aye	Duncan Pendlebury - Aye
Rosemary Enright – Aye	Mick Cochran - Aye
Michael Jacquard - Aye	Richard Lynn - Aye
Michael Smith - Aye	

A motion was made by Commissioner Smith and seconded by Commissioner Swistak to re-appoint Commissioner Enright to Secretary. So unanimously voted:

Michael Swistak – Aye	Duncan Pendlebury - Aye
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Rosemary Enright – Aye
Michael Jacquard - Aye
Michael Smith - Aye

Mick Cochran - Aye
Richard Lynn - Aye

A motion to adjourn at 8:30 p.m. was made by Commissioner Cochran and seconded by Commissioner Jacquard. So unanimously voted.

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Attest:

Lisa W Bryer
Town Planner

This meeting was digitally recorded