

Approved As Written
PLANNING COMMISSION MINUTES
September 21, 2011
7:30 PM
Jamestown Town Hall
93 Narragansett Ave.

The meeting was called to order and the following members were present:
Duncan Pendlebury Vice Chair Rosemary Enright – Secretary
Richard Lynn Michael Smith
Not present: Michael Swistak, Chair, Susan Little, Michael Jacquard

Also present:
Lisa Bryer, AICP – Town Planner
Cinthia Reppe – Planning Assistant

I. Approval of Minutes September 7, 2011

A motion to approve the minutes was made by Commissioner Smith and seconded by Commissioner Enright with the following change:

Page 4, 2nd to last paragraph - Mr. DeSimone would rather hear ~~here~~ from Mr. Brown first before we go on.

II. Correspondence – nothing at this time

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

IV. Reports

1. Town Planner’s Report – Ms. Bryer has been working on an EDC Wind Turbine grant this week which will include additional sodar rental and meteorological analysis which helps with the feasibility of this project. The application for Bridges will be on the agenda possibly in November. TIP funding has just opened again for applications. Grant opportunities have not been available for the last 10 years. The TIP is now completely relying on federal funding, no state funding. We are looking for projects in Jamestown that might meet the funding. The Seawall on Conanicus could be a project by making it higher to accommodate rising sea level.
2. Chairpersons report
3. Town Committees
 - a. Harbor
 - b. Buildings and Facilities – met tonight and have finalized the report
 - c. Affordable Housing Committee

- d. North Rd. Bike Path Committee – met with DOT today and the project will be funded.
- 4. Sub Committees

V. **Old Business**

- 1. Amendments to the Comprehensive Plan
 - a. Build Out Analysis –

The majority of this work was done by the GIS Department and Public Works. Matt Bernardo and Andrew Aveledo were hired as interns this past summer. They both grew up in Jamestown and under the direction of Justin Jobin Environmental Scientist and GIS specialist for the Town of Jamestown spent some time working on this project.

Reduced total number of potential units over the last 10 years from 1133 to 733.

Commissioner Smith discussed water for these potential units. Commissioner Smith wants something in the Comprehensive Plan that states how much water is dumped over south pond, he wants that mentioned here. It was not supported by other members.

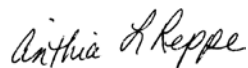
A discussion ensued regarding putting sewers in the north end of the island by Commissioner Smith. It was noted that URI recommended not having sewers in that area since the groundwater would not be recharged for well use.

- b. Economic Development – Final Draft – to be discussed at the next meeting

VI. **New Business**

A motion to adjourn was made by Commissioner Smith and seconded by Commissioner Enright at 8:34 p.m. So unanimously voted.

Attest:



Cinthia L Reppe

This meeting was digitally recorded