# Approved As Amended PLANNING COMMISSION MINUTES

August 7, 2019

## 7:00 PM

# Jamestown Town Hall 93 Narragansett Ave.

### I. Call to Order and Roll Call

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

Michael Swistak – Chair Duncan Pendlebury – Vice Chair

Rosemary Enright – Secretary Mick Cochran
Bernie Pfeiffer Dana Prestigiacomo

Michael Smith

Also present:

Lisa Bryer, AICP – Town Planner Wyatt Brochu – Town Solicitor Cinthia Reppe – Planning Assistant Dennis Dubee

- II. **Approval of Minutes July 17, 2019**; review, discussion and/or action and/or vote A motion was made by Commissioner Enright and seconded by Commissioner Cochran to accept the minutes as written. So unanimously voted.
- III. Correspondence nothing at this time
- IV. Citizen's Non-Agenda Item nothing at this time

### V. New Business

1. Richard Dickson- 6 Douglas St. Plat 8 Lot 444, DPR Jamestown Village Special Development District – Zoning Ordinance Article 11 Sec. 82-1115 – Architectural Standards

Mr. Dubee said he is here on behalf of Mr. Dickson who is ill tonight. He is the contractor and they are planning on sprucing up the exterior of the house with new windows and vinyl shingles.

Commissioner Pendlebury said he was the representative for the TRC and he has seen this product before and it is very nice and much better than the older style <u>vinyl</u> shingles. The window trim has an Azek like J channel built into the window said Mr. Dubee. Commissioner Pendlebury said and

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he deferred to Commissioner Smith. Mr. Dubee said the window has it built into a 4 inch trim. Commissioner Smith said it sounds like it will be very nice.

A motion was made by Commissioner Pendlebury and seconded by Commissioner Cochran to approve the application of Richard Dickson, 6 Douglas Street, Plat 8 Lot 444 to remove old cedar shakes, windows and fascia boards and replace with Harvey Building Products vinyl shingle material based on the following findings of fact and subject to the following conditions of approval:

## Findings of Fact

- 1. The vinyl shingles will be Mastic Cedar Discovery T5, Harbor Gray, with a 5 inch exposure on all building sides;
- 2. The inside and outside corner molding will be of the same product line and color;
- 3. Windows will be new construction; vinyl with factory installed trim that can be painted;
- 4. Fascia boards will be of a paintable vinyl material; Azek.
- 5. The TRC recommended approval of this proposed application on July 24, 2019.

# **Conditions of Approval**

1. Any significant modifications to the approved plan should be coordinated with the Planner to determine if it needs further Planning Commission review.

So voted:

Michael Swistak – Aye

Rosemary Enright – Aye

Mick Cochran - Aye

Bernie Pfeiffer - Aye Dana Prestigiacomo - Aye

Michael Smith – Aye

Motion carries 7-0

Commissioner Swistak said we will take Old Business next.

Commissioner Pendlebury recused.

#### VI. Old Business

1. Master Plan Informational Meeting of the application of Stuart and Anne Sanderson, 70 and 78 Narragansett Avenue, Plat 8, Lots 120 and 121 – Master Plan Review for a Comprehensive Permit for low and moderate income housing per Jamestown Zoning Ordinance 82-1700, a major Land Development Project for 19 units (5 are low to moderate income restricted units) 4 buildings, Special Use Permit for Multi-Family Development Proposal with Special Use Permit & Variances – Review, discussion and /or action and/or vote

A motion was made by Commissioner Swistak for the Planning Commission to sit as the Local Review Board pursuant to RIGL 45-53 Low and Moderate Income Housing Act to open discussion of this application. Commissioner Enright seconded. So unanimously voted.

- A. The Planning Commission Sitting as the Local Review Board pursuant to RIGL 45-53 Low and Moderate Income Housing Act Master Plan Informational Meeting Request to Continue until September 18th, 2019 at 7:00 p.m. 93 Narragansett Ave. Council Chambers
- B. Planning Commission Acceptance of Request for an Extension of Review Period for the Master Plan until November 26<sup>th</sup>, 2019

A motion to accept the applicants request to continue the Master Plan Informational meeting until September 18<sup>th</sup>, 2019 at 7:00 p.m., 93 Narragansett Ave., and accept the extension of Master Plan review period until November 26, 2019 was made by Commissioner Swistak and seconded by Commissioner Enright. So voted:

Michael Swistak – Aye
Mick Cochran – Aye
Dana Prestigiacomo – Aye

Michael Swistak – Aye
Bernie Pfeiffer - Aye
Michael Smith – Aye

Motion carries 6-0

A motion was made by Commissioner Swistak and seconded by Commissioner Enright to sit back as the Planning Commission. So unanimously voted.

#### V. New Business - Continued

2. Election of Planning Commission Officers

Commissioner Smith asked if all existing officers want to continue in their current positions. They all agreed to do so. Commissioner Swistak asked if anyone else on the Planning Commission would like to volunteer for any of the positions. No. Commissioner Smith made a motion to appoint all existing Planning Commissioners in their current positions and Commissioner Cochran seconded the motion. So unanimously voted.

- 3. National Planning Month October
  - a. Sub-committee

Town Planner Lisa Bryer said October is National Planning month. Would we like some kind of recognition here in Jamestown? This year's theme is Planning for Infrastructure that benefits all, she read the description. She recommended presenting a resolution to the Town Council for adoption, there are many ways to do it. There are so many engaged residents here in Jamestown.

Commissioner Enright said October 6<sup>th</sup> is Jamestown day and it might be worthwhile to set something up for that day in town. She can do an article for the press on the history of the planning commission.

Commissioner Pendlebury said there is a big list of accomplishments of the planning commission and gave many examples. This is a long list of things that can be written about and here is what town gov't is doing. There are many volunteers in town who contribute too. Coins or buttons could be given out.

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Volunteers in town who contribute to this theme in Jamestown, get coins or buttons for recognition. Former committee members could be honored too.

Commissioner Swistak asked is there a way to ask for people to submit planning ideas, if you could do one thing in Jamestown with an unlimited budget, maybe at the 8<sup>th</sup> grade school level and get the town council involved.

Planner Bryer will come back to the Planning Commission in early September.

## VII. Adjournment

A motion to adjourn was made by Commissioner Enright and seconded by Commissioner Smith at 7:32 p.m. So unanimously voted.

Attest:

Cinthia L Reppe

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