Approved As Written PLANNING COMMISSION MINUTES October 3, 2012 **7:30 PM** Jamestown Town Hall 93 Narragansett Ave.

The meeting was called to order at 7:33 p.m. and the following members were present:Michael Swistak – ChairDuncan Pendlebury – Vice ChairRosemary Enright – SecretaryMick CochranMichael JacquardRichard LynnMichael SmithSmith

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

I. Approval of Minutes September 19, 2012

A motion was made by Commissioner Pendlebury and seconded by Commissioner Cochran to accept the minutes with the following change, Page 2, 3rd paragraph, last sentence:

The plan shows benches on the north side of the pavilion, this is something the <u>Lions Club</u> rotary is fundraising for and the guardrail will then be removed. So unanimously voted.

II. Correspondence – nothing at this time

III. Citizen's Non Agenda Item

IV. Reports

- Town Planner's Report Ms. Bryer attended the SNEAPA conference in Hartford last week. Jamestown has received the state Planning Implementation award for the high groundwater table ordinance, we will officially receive the award plaque in December. Jamestown was also showcased by Don Powers in a session using our Charette as a model.
- 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

VI. New Business

1. Proposed Amendment to Chapter 30 Historic and Archaeological Preservation - Recommendation to Town Council

Town Planner Lisa Bryer stated when the town council met with the tribe to discuss issues, this was something the tribe asked for. The State RIHPHC suggested we take a look at Warwick's ordinance and so Ms. Bryer looked at Warwick's and made changes to ours to beef it up. If the planning commission approves this draft it will go to the town council and they will advertise. This will go to the new council. Solicitor Wyatt Brochu reviewed this with the planner. Some of the definitions are refined. A discussion ensued regarding the 25 foot setback in addition to the definition which includes 25 feet. A discussion ensued regarding cemeteries and burial sites and the difference and a question arose as to where besides the school, do we have them and it was clarified that they are not always on separate lots.

Changes will be made to the draft and it will come back to the Planning Commission before going to the Town Council. Mr. Brochu would like the commission to have a copy of the RI General law provisions next time.

A motion to adjourn at 8:35 p.m. was made by Commissioner Enright and seconded by Commissioner Jacquard. So unanimously voted.

Attest:

anthia & Reppe

Cinthia L Reppe Planning Assistant

This meeting was digitally recorded