Approved As Written 1-18-12 PLANNING COMMISSION MINUTES

January 4, 2012

7:30 PM

Jamestown Town Hall

93 Narragansett Ave.

The meeting was called to order at 7:30m p.m. and the following members were present:

Michael Swistak Duncan Pendlebury
Rosemary Enright Michael Jacquard
Richard Lynn Michael Smith

Also present:

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

I. Approval of Minutes December 7, 2011

A motion to approve the minutes as written was made by Commissioner Pendlebury and seconded by Commissioner Enright. Motion carries. Commissioners Smith and Swistak abstain.

II. Correspondence

1. FYI – Approval Letter to Bridges. Received

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

IV. Reports

- 1. Town Planner's Report Solicitor Brochu has conflict now for 2nd meeting of month so we need to change applications to the 1st meeting of the month. We need a TRC member for a meeting in the next day or two. Michael Jacquard will do this.
 - Maureen Coleman is the new liaison to the Planning Commission from Conservation Commission.
- 2. Chairpersons report
- 3. Town Committees
 - a. Harbor
 - b. Buildings and Facilities meeting again in 2 weeks working on Golf Course building and Recreation Center.
 - c. Affordable Housing Committee we have 2 tenant/buyers for the 2 houses now.
 - d. North Rd. Bike Path Committee out to bid for design interviewing Thurs and Friday.

4. Sub Committees

Two of the trees are not coming down now because a resident complained, they will be watching the trees to make sure there are not any future issues.

V. Old Business

1. Amendments to the Comprehensive Plan

a. Future Land Use

Town Planner Lisa Bryer said pages 31-39 of this section is what we will be working on. We are currently working on the survey to include it in the Comp plan update. It was not user friendly when it came to us from the survey company.

Commissioner Swistak said on page 23 Current Land Use chart, he had a footnote on Farm Forest and Open Space. He thought we had a discussion about the importance of noting this.

Commissioner Smith discussed the parking issue again, stating that we have ignored the parking issues in this town and continue to, including the town when we built the new town hall.

The changes that we have discussed tonight will be incorporated into this section. Town Planner Lisa Bryer will add a paragraph with regards to wind turbines.

Some achievement sections, which will be part of the Action Plan need to come before the commission before we finish this part of the process. A summary of the survey, maps and preamble need updating.

Commissioner Lynn brought up Ann Veegars study on page 19. Sav Rebechhi said he did a water recharge study based on data he had collected from Veegars study and other information and will forward this to the Planning Commissioners. A discussion ensued regarding a sewer system for the North End of the Island and how that would possibly impact the current vacant lots by making them buildable which in turn would impact our water resources.

VI. New Business

A motion to adjourn was made by Commissioner Enright and seconded by Commissioner Smith at 8:55 p.m. So unanimously voted.

Attest:

Cinthia L Reppe

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Planning Assistant

This meeting was digitally recorded