

PLANNING COMMISSION MINUTES

March 19, 2008

7:30 PM

Jamestown Town Hall

93 Narragansett Ave.

The meeting was called to order at 7:34 p.m. and the following members were present:

Gary Girard	Barry Holland
Jean Brown	Richard Ventrone
Michael Swistak	Alexandra Nickol

Not present:

Nancy Bennett

Also present:

Lisa Bryer, AICP – Town Planner

Cinthia Reppe – Planning Assistant

I. Approval of Minutes March 5, 2008

A motion was made by Commissioner Holland and seconded by Commissioner Ventrone to approve the minutes as written. So unanimously voted.

II. Correspondence

1. CRMC - Residential Assent – David Fitzgerald, 200 Concord Rd., Sudbury, Ma 01776 – to construct and maintain a residential boating facility to consist of a 4'x182.5 ft fixed pier with a 4'x20' L shaped terminal end and a boat lift system located at Plat 9/ Lot 327, 154 Racquet Rd. Jamestown RI. Received.

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

IV. Reports

1. Town Planner's Report

Town Planner Lisa Bryer asked if any Commissioners would be absent from meetings in April due to Spring Break.

2. Chairpersons report

Commissioner Girard congratulated Commissioner Holland on being elected Vice Chair and Commissioner Brown, secretary. He also congratulated Commissioners Nickol and Bennett to Fort Getty and Tree Committee respectively.

3. Town Committees

- a. Harbor

Commissioner Girard reported on the Harbor meeting for Commissioner Bennett who is absent tonight. The Harbor Commission discussed their budget with regards to the repairs of the piers and docks. The feasibility study plans are on hold.

- b. Fort Getty
- c. Buildings and Facilities
- d. Others

Town Planner Lisa Bryer reported on the Wind Energy Committee meeting. They have selected ATM as a consultant to conduct the Wind Power Feasibility Study and the Town Council has approved this selection at their March 24, 2008 meeting.

4. Sub Committees

V. Old Business

1. Furtado Subdivision – Luther Street, AP 8 Lots 318 and 753 – Extension of Preliminary Approval

Attorney Ken Littman addressed the Planning Commission and requested another extension for preliminary plan approval for the Furtado Subdivision. Mr. Littman explained that this approval was appealed, which took some time, and that the original engineer is no longer available to complete this plan for final approval. This is why he is asking for an additional six month extension until September 19, 2008.

A motion was made by Commissioner Ventrone and seconded by Commissioner Brown to extend this approval until September 19, 2008. So unanimously voted:

Gary Girard - Aye

Barry Holland - Aye

Jean Brown - Aye

Richard Ventrone - Aye

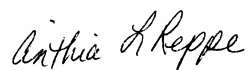
Michael Swistak - Aye

Alexandra Nickol - Aye

VI. New Business – nothing at this time

A motion to adjourn was made at 7:48 p.m. by Commissioner Ventrone and seconded by Commissioner Holland. So unanimously voted.

Attest:



Cynthia L Reppe