Approved As Written PLANNING COMMISSION MINUTES

October 5, 2011

7:30 PM

Jamestown Town Hall

93 Narragansett Ave.

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

Michael Swistak – Chair Duncan Pendlebury – Vice Chair

Rosemary Enright Michael Smith
Richard Lynn Michael Jacquard

Also present:

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

I. Approval of Minutes September 21, 2011

A motion was made by Commissioner Smith and seconded by Commissioner Enright to accept the minutes as written. So unanimously voted. Commissioners Swistak and Jacquard abstain.

II. Correspondence

1. FYI – Memo to Zoning Re: Douglas Enterprises Ltd. – Fishman. Received

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

IV. Reports

1. Town Planner's Report

The Bridges application will be on the Nov. 19th meeting. The Town Council talked about Fort Getty, they will be meeting with the consultant to give them their fixed vs. flexible list. Commissioner Susan Little has resigned effective immediately. We will check to see about a Harbor liaison.

- 2. Chairpersons report
- 3. Town Committees
 - a. Harbor
 - b. Buildings and Facilities transmitted report to council on Monday waiting for instructions from the council for the next steps the committee will be assigned.
 - c. Affordable Housing Committee
 - d. North Rd. Bike Path Committee add North Rd to East Shore Rd too
- 4. Sub Committees

V. Old Business

- 1. Amendments to the Comprehensive Plan
 - a. Economic Development Final Draft

Commissioner Enright commented about the Home Based Businesses in Jamestown and thinks that we need to clarify the section of home based businesses and update the numbers. The Commission thinks it is important to point out the increase in home based businesses over the last decade.

The Planning Commission discussed the table and the businesses in the tables. The commission went through all the businesses and added some that were not included.

The Planning Commission went over the Action plan of the Economic Development section and made some changes.

We will be reviewing more action plans for the next meeting if there are no applications.

VI. New Business – nothing at this time

A motion to adjourn at 9:00 p.m. was made by Commissioner Smith and seconded by Commissioner Enright. So unanimously voted.

Attest:

Cinthia L Reppe

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This meeting was digitally recorded