Approved As written PLANNING COMMISSION MINUTES

February 1, 2017 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:

Rosemary Enright – Secretary Mick Cochran

Bernie Pfeiffer Dana Prestigiacomo

Michael Smith

Not present:

Michael Swistak

Duncan Pendlebury

Also present:

Lisa Bryer, AICP – Town Planner

Cinthia Reppe – Planning Assistant

Jeff Davis-Horsley Witten

II. Approval of Minutes January 18th, 2017

A motion was made by Commissioner Cochran and seconded by Commissioner Smith to accept the minutes as written. So unanimously voted.

III. Correspondence

1. FYI – Memo to Zoning Board Re: Topp – HGWTO. Received

IV. Citizen's Non-Agenda Item

V. Reports

- 1. Town Planner's Report Hazard Mitigation Plan has been approved by FEMA. The council will approve it next Monday.
- 2. Chairpersons report
- 3. Town Committees
- 4. Sub Committees

VI. Old Business

1. Sustainable Jamestown Plan – Workshop Discussion

Jeff Davis from our consulting group Horsley Witten is going to give an overview for our upcoming workshop. We have three goals for the workshop

- 1. Educate the residents
- 2. Encourage people to talk to each other
- 3. Understanding the towns perspective of what is important.

This workshop is a hybrid between an open house and public meeting. He explained the format of the workshop to the Planning Commission. He was giving examples on different things that might be put up with the sticky notes. There is a clearing page on the website.

The workshop will be 7-9 pm on Feb 15th.

A structured Open House, visiting for the first 30 minutes. Then they will start with the different stations.

Jeff asked the Commissioners "In terms of format and content does this sound reasonable?" Yes they replied.

Commissioner Enright will be at the table for either Energy and Resource Conservation or Climate Change.

Mike Smith will do Diversity of Housing. Mick Cochran will be out of town.

The snow date will be Feb 16th.

We need to get the word out to the community and let them know this is about your quality of life. The Chamber has been hard to engage for this process.

VII. New Business – nothing at this time

VIII. Adjournment

A motion to adjourn was made by Commissioner Cochran and seconded by Commissioner Smith at 7:40 p.m. So unanimously voted.

Attest:

Cinthia L. Reppe Planning Assistant