MINUTES OF THE PLANNING BOARD WORKSHOP OF JANUARY 22, 2018 AT THE JESSE SMITH LIBRARY COMMUNITY ROOM SUBJECT TO APPROVAL AT THE NEXT REGULAR MEETING

I. CALL TO ORDER:

Meeting was called to order at 7:00 p.m., Jeffrey Partington, Chairman, presiding.

Members Present: Jeffrey Partington, Bruce Ferreira, Michael Lupis, Dov Pick, Mark Tremblay, Robert Woods and Christopher Desjardins.

Members Absent: Jeffrey Presbrey and Leo Felice.

Others Present: Nate Kelly, & Jeff Davis, of Horsley Witten Group, Town Councilman John Scott, Richard Dionne, Conservation Commission, Ray Goff, Planning Director and Christine Langlois, Deputy Planner

Members of the Public: Several residents were present to partake in the discussions.

II. ATTENDANCE REVIEW:

Mr. Partington acknowledged that Mr. Presbrey and Mr. Felice were all excused.

- IV. GROUP TOPIC DISCUSSIONS: For the benefit of the public attendees, Mr. Davis provided a brief outline of the process for the review and update of the Town's Comprehensive Plan. He then went into a discussion of the revisions to the Circulation chapter that were reviewed at last month's meeting, outlining areas of redundancy for possible elimination from the plan. Additional revisions were added as follows:
 - Eliminate Policy VI.1.b, Implementation Actions VI.1.b.1 and VI.1.b.2;
 - Eliminate Policy VI.1.c and Implementation Action VI.1.c.1;
 - Eliminate Implementation Action VI.1.d.9;
 - Eliminate Policy VI.1.e and Implementation Action VI.1.e.1;
 - Change the wording of Implementation Action VI.1.f.1 to read, "Actively work with the Public Transit Authority to maintain and where possible expand the fixed route bus system servicing the Town of Burrillville to areas where the town is planning for higher density development. Regularly alert the Authority when proposed development may warrant an increase or shift in bus service";
 - Eliminate Implementation Actions VI.1.f.2 and VI.1.f.3 as the current wording has been incorporated into Implementation Action VI.1.f.1;
 - Eliminate Implementation Action VI.1.g.2;
 - Eliminate Implementation Actions VI.1.i.2 and VI.1.i.3.

A motion was then made by Mr. Pick to approve all of the proposed revisions to the Circulation Goals, Policies and Implementation Actions. The motion received a second from Mr. Ferreira and carried unanimously by the Board.

III. MOVED TO OPEN HOUSE FORUM:

The Board then went into the Open House Forum where the Board members, as well as members from the public, reviewed the poster boards, prepared by the consultants, that contained the proposed Goals, Policies and Implementation Actions for the new, State-

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mandated language dealing with Natural Hazards, Climate Change and Energy, marking each statement as to whether they agreed with the statement, questioned the statement or whether the statement should be deleted as it may have already been addressed. Comments were also offered on separate sheets to be considered for incorporation into the Comp plan by the Board with later reviews.

Having the Open House Forum completed, Mr. Davis told everyone that he would be reviewing the comments/concerns and working them into the plan for review at the next meeting of February 12, 2018. As a reminder, he pointed out that he was still awaiting "homework" from several departments.

The workshop adjourned at 8:46 p.m. with a motion from Mr. Ferreira, which was seconded by Mr. Pick and carried unanimously by the Board.

Recorded by:

M. Christine Langlois, Deputy Planner