

**MINUTES OF THE PLANNING BOARD MEETING OF MARCH 7, 2016
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, Rick Lemek, Marc Tremblay, Dov Pick, Leo Felice, Bruce Ferreira, Michael Lupis, Christopher Desjardins and Jeffrey Presbrey.

Others Present: Thomas Kravitz, Planning Director, and Christine Langlois, Deputy Planner.

II. ATTENDANCE REVIEW:

Mr. Partington acknowledged that all members were present.

III. ACCEPTANCE OF MINUTES:

The minutes of the Planning Board meeting of February 1, 2016 were read. *A motion to accept the minutes, as presented, was made by Mr. Ferreira, seconded by Mr. Pick and carried unanimously by the Board.*

IV. CORRESPONDENCE:

- Copy of the January 12, 2016 Invenenergy's Presentation to the Energy Facility Siting Board;

Upon the request from the Planner, *a motion to change the order of the agenda to address the Champagne Final Plan submission before the Comprehensive Plan Update review was made by Mr. Ferreira, seconded by Mr. Pick and carried unanimously by the Board.*

V. NEW BUSINESS:

David G. Champagne, Broncos Highway, Burrillville; Map 114, Lot 10: Final Minor Land Development Plan Review: Mr. David Champagne, owner was in attendance. Mr. Kravitz reminded the Board that they had asked to review the final plan submission at their previous meeting. He noted there were a few minor changes from the Preliminary plan, adding that Mr. Champagne was able to finalize the RIDOT easement agreement for access thru the state roadway easement area. He also noted that a building elevation plan had been provided showing additional window details in the proposed office area. He then asked if the Board had any questions.

Mr. Presbrey questioned the location of "Detail A" on the first page of the plan. Mr. Champagne said that he believed it was referring to one of the swale areas. He added that the plan represented a compilation of all of the State approvals: RIDEM (wetlands & septic) and RIDOT (road access). Mr. Presbrey also questioned the proposed use of the mezzanine area of the building located over the office area. Mr. Champagne said that it will remain unfinished, but are designing the building so it can be finished for future use, possibly office space.

Mr. Ferreira asked if he had considered installing solar based on the proposed roof design and orientation of the building. Mr. Champagne said he had not looked into solar, but it was something that he may consider.

Having no further questions from the Board, *a motion was made from the Chair to approve the Final Minor Land Development Plan for David G. Champagne, Broncos Highway, Burrillville; Map 114, Lot 10, dated February 10, 2016, as outlined in the Preliminary Plan approval, dated June 3, 2015, having received the necessary permits outlined in that approval. The motion received a second from Mr. Ferreira and carried unanimously by the Board.*

Comprehensive Plan Update: Chapter II – Natural & Cultural Resources: The Board reviewed a revised copy of Chapter II of the Town's Comprehensive Plan as prepared by Mr. Kravitz. They offered several language changes, which included incorporating renewable energy sources. Mr. Kravitz told them he would include these suggestions into the revised copy and have a final draft ready for their review at the next Planning Board meeting.

VI. OTHER BUSINESS:

Report from Administrative Officer: The Board reviewed the report from the Administrative Officer. They noted that in the month of February, the following Certificates of Completeness were issued: **Burrillville Redevelopment Agency, Pascoag Main Street, Burrillville (Administrative – Lot merger); Kenneth W. & Madelyn Ruth Putnam, 500 & 510 Wallum Lake Road, Burrillville (Administrative – 2 lots) and William G. & Michelle Williams and Bruce Bosko, Gazza Road, Mapleville (Administrative – lot line movement per court order).** There were no plans rejected as incomplete. The following plans were endorsed: **Burrillville Redevelopment Agency, Pascoag Main Street, Burrillville (Administrative – lot merger) and Kenneth W. & Madelyn Ruth Putnam, 500 & 510 Wallum Lake Road, Burrillville (Administrative – 2 lots).**

Recommendation of Members Considered for Reappointment:

A motion was made by Mr. Ferreira to recommend the reappointment of Jeffrey Partington, Michael Lupis and Marc Tremblay for additional terms as Planning Board members to the Town Council. The motion received a second from Mr. Presbrey and carried unanimously.

A motion to adjourn was then made by Mr. Ferreira at 8:14 p.m. The motion received a second from Mr. Pick and carried unanimously by the Board.

Recorded by: M. Christine Langlois
M. Christine Langlois, Deputy Planner