

**MINUTES OF THE PLANNING BOARD MEETING OF FEBRUARY 4, 2019
AT THE JESSE SMITH LIBRARY, 100 TINKHAM LANE, HARRISVILLE
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, Leo Felice, Michael Lupis, Bruce Ferreira, Dov Pick, Robert Woods, Steve Foy, Christopher Desjardins and Marc Tremblay

Other Present: Ray Goff, 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 January 7, 2019 were read. *A motion to accept the minutes, as presented, was made by Mr. Ferreira, seconded by Mr. Foy and carried unanimously.*

IV. CORRESPONDENCE:

- Correspondence from the Nason Mill Landings developers requesting a reinstatement of the Major Preliminary plan approval granted for the development in 2008. *(The Board's consensus was in favor of granting reinstatement provided the applicants submit updated information to warrant the reinstatement.)*

V. OLD BUSINESS:

- VI. Burrillville Solar LLC & Town of Burrillville, Daniele Drive, Burrillville; Map 195, Lot 15:** *Findings of Fact for the Master-Preliminary Major Land Development Plan Approval;* Stating that he had made the motion for approval at the January 7, 2019 meeting, for the record, Mr. Tremblay offered the following Findings of Fact for the Town of Burrillville/Burrillville Solar LLC Proposed 4.2 MW+- Solar Array Major Master-Preliminary Plan in accordance with RICL 45-23-60 Required Findings, *that the Land Development is consistent with the Town's Comprehensive Plan, specifically, Chapter VII Economic Development, Policy VII.1.b. "Support the use of renewal energy for both commercial and residential interests"; the Land Development complies with the Town's Zoning Ordinance, as the project is a town owned [parcel] and exempt as per 30-211.d.3 of the Zoning Regulations. "Nothing herein shall preclude the Town of Burrillville from installing ground-mounted or other solar energy system on any town-owned or controlled property regardless of the zoning district"; the Land Development will have no significant environmental impacts as it is conditioned upon the approval of an RIDEM Insignificant Alteration approval; the Land Development will not result in the creation of an unbuildable lot as the solar installation is the primary use of the property; and the Land Development will have adequate and permanent physical access to a town road (Daniele Drive); conditioned upon the final plan application being reviewed by the Planning Board and to contain the following items: Approved Insignificant Alteration Permit from RIDEM; Proof of Liability insurance as outlined in Section 30-211.d.5 & f.7 of the Zoning Ordinance; Utility Notification from National Grid, or Pascoag Utility District, as outlined in*

Section 30-21.h of the Zoning Ordinance; and Submission of a Revised Reforestation Plan and cost estimates for implementation.

Pascoag Village – Fernwood Development, George Eddy Drive, Pascoag; Map 210, Lot 23: *Request for Acceptance of George Eddy Drive; Recommendation to Town Council (cont'd from January 7, 2019 meeting);* Mr. Goff informed the Board that he was still awaiting additional documentation for the development and asked the Board to continue the bond reduction and recommendation request to the next Planning Board meeting. *A motion was made from Chairman Partington to continue the request to the next Planning Board meeting. The motion received a second from Mr. Ferreira and carried unanimously by the Board.*

VII. NEW BUSINESS:

Review/Discuss Proposed Subdivision Checklists: Mr. Goff told the Board that he had been working on the revised subdivision checklists and had hoped to have them all completed for the meeting. He said that he wanted to provide the Board with all of the checklists at the same time for review. He said that he would have all of the checklist completed by the next meeting.

VIII. OTHER BUSINESS:

Report from Administrative Officer:

The Board reviewed the report from the Administrative Officer for the month of January regarding Certificates of Completeness that were issued, incomplete submissions and endorsed plans.

Having nothing further, a motion to adjourn was made by Mr. Ferreira at 7:13 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