

**MINUTES OF THE PLANNING BOARD MEETING OF APRIL 4, 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, Leo Felice, Bruce Ferreira, Marc Tremblay, Michael Lupis, Dov Pick, Christopher Desjardins and Jeffrey Presbrey.

Others Present: Oleg Nikolyszyn, Town Solicitor, 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 March 7, 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:

Discussion of Planner's Memo regarding: Energy Facilities Siting Board's Preliminary Decision & Order; Listing of Town's Consultants; Proposed meeting schedule; The Board discussed the proposed schedule for reviewing the Clear River Energy Center application (April 28, 2016 Workshop; May 2, 2016 Pre-application plan review; June 6, 2016 Combined Master-Preliminary Plan review/public hearing) from Invenergy in accordance with their responsibility to render an advisory opinion to the Energy Facilities Siting Board on the proposed project. They were advised to forward any questions they would have during their review of the submission to the Town Solicitor, who serves as the intervenor for the Town of Burrillville. Mr. Kravitz promised to provide them with more information on the project prior to the April 28, 2016 workshop with the Zoning Board and the Town's hired consultants.

V. OLD BUSINESS:

Comprehensive Plan Update: Chapter II – Natural & Cultural Resources (cont'd discussion): Mr. Kravitz told the Board that he had been unable to work on the corrections to Chapter II and could have something available for them at another time. *A motion was made by Mr. Tremblay to continue the review of Chapter II – Natural & Cultural Resources to a future Planning Board meeting. The motion received a second from Mr. Ferreira and carried unanimously by the Board.*

VI. NEW BUSINESS:

Major Subdivision: *Mill Pond Village, Mill Pond Road, Harrisville; Map 142, Lots 13-22:* **Requests for Release of Performance Bond/Acceptance of Road:** Mr. Kravitz told the Board he had received the March 9, 2016 correspondence regarding the release of the performance bond for Mill Pond Village from the developers and had, at that time, requested that the developer submit to the Planning Department as-built plans for the completed development. He noted the plans have not been received as of this date. *A motion was made by Mr. Presbrey to table the request until the as-built plans are submitted. The motion received a second from Mr. Ferreira and carried unanimously by the Board.*

Community Development Block Grant PY'16 Application – First Public Hearing: *Certification of Consistency with the Comprehensive Plan:* The Board reviewed the requests being considered for this year's Community Development Block Grant application: *Housing Set aside Program (3rd year) - \$500,000 and Burrillville Housing Rehabilitation Loan Program - \$50,000.*

At this time, a Public Hearing on the CDBG PY'16 application was opened to the public.

Having no one in attendance, a motion was made by Mr. Ferreira to close the Public Hearing at 8:01 p.m. The motion received a second from Mr. Tremblay and carried unanimously.

A motion was then made by Mr. Ferreira to certify that the following requests are in conformance with the Town's Comprehensive Plan as outlined:

- ***Housing Set Aside Program (3rd year):***
 1. **Chapter IX – Land Use, Goal X.2** *“To maintain and improve the small village character of the Town.”*
 2. **Chapter IX – Land Use, Policy IX.2.d** *“Preserve and enhance the economic development opportunities within the village of Pascoag.”*
 3. **Chapter V – Housing, Goal V.1** *“To encourage a range of housing opportunities to meet diverse individual and family income needs for purposes of achieving the 10% affordable housing requirement in accordance with RIGL 45-53.*
- ***Burrillville Housing Rehabilitation Loan Program:***
 1. **Chapter V – Housing, Implementation Action V.2.a.3** *“Continue operation of the Town's Home Repair Program on programs providing low-interest loans & other assistance for home improvements for low- and moderate-income persons.*

The motion received a second from Mr. Pick and carried unanimously by the Board.

VII. OTHER BUSINESS:

Report from Administrative Officer: The Board reviewed the report from the Administrative Officer. They noted that in the month of March, the following Certificates of Completeness were issued: **David Graham, Barnes Road, Burrillville** (*Administrative – Lot Merger by court order*); and **Ronald E. Matthews & Judith D. Matthews, Camp Dixie Road, Burrillville** (*Final Minor – 2 lots*). The following plans were rejected as incomplete: **Carlos M. & Crisalida Viveiros, Town Farm Road, Burrillville** (*Conceptual Minor Subdivision – two lots*) and **Unlimited Solutions, Thomas Drive, Burrillville** (*Conceptual Minor Subdivision – 5 lots*). The following plans were endorsed: **David Graham, Barnes Road, Burrillville** (*Administrative – lot merger by court order*); **Pine Harbor Estates, Wallum Lake Road, Burrillville** (*Final Minor RRC – 5 lots*) and **John Connors, Jay G. McIlmail & Nicole M. Gomes, 105 & 135 Cherry Farm Road, Burrillville** (*Administrative – 2 lots*).

The Board accepted, with regret, the resignation of Rick Lemek from the Planning Board as he is moving out-of-state.

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A motion to adjourn was then made by Mr. Ferreira at 8:08 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