

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

Members Absent: Marc Tremblay

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

II. ATTENDANCE REVIEW:

Mr. Partington acknowledged that Mr. Tremblay was excused.

III. ACCEPTANCE OF MINUTES:

The minutes of the Planning Board meeting of December 7, 2015 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:

- Notice from RIDEM regarding an Insignificant Alteration Permit for Steere Farm Village;
- Update from National Grid on Interstate Reliability Project;
- Planning Board schedule of meetings and deadlines for 2016;

V. NEW BUSINESS:

Recommendation to Town Council on Acceptance of Ledgewood Lane: Mr. Kravitz informed the Board that he had received correspondence from Jeff McCormack, DPW Director, notifying him that the Smith Estates subdivision road, known as Ledgewood Lane, was completed by the Town and can now be considered for acceptance by the Town Council. He noted that although there were a few minor items that could not be completed, due to the lack of sufficient fund remaining in the construction bond, the road is adequate to meet Town standards. He told them that they could recommend the road acceptance in accordance with **R.I.G.L. §45-23.1-2 Mapped Streets – Additions & Changes**. *A motion was made from the Chair to recommend acceptance of the Smith Estates subdivision road, Ledgewood Lane, into the Town's highway system in accordance with R.I.G.L. §45-23.1-2 Mapped Streets – Additions & Changes as the roadway has been completed and based upon the recommendation of Mr. McCormack. The motion received a second from Mr. Ferreira and carried unanimously by the Board.*

VI. OTHER BUSINESS:

Report from Administrative Officer: The Board reviewed the report from the Administrative Officer. They noted that in the month of December the following Certificates of Completeness were issued: **Ronald A. Pennington, 434 Colwell Road and Lorraine P. Pennington, 394 Colwell Road, Burrillville (Final Minor Subdivision – 2 lots); Phyllis Ann Santry, 424 Lapham Farm Road, Burrillville (Final Minor Subdivision – 2 lots); and Wayne K. Spaziano & Ann F. DiMuccio, Cherry Farm Road & Sherman Farm Roads,**

Burrillville (*Administrative – 2 lots*). There were no plans rejected as incomplete. The following plans were endorsed: **Ronald A. Pennington, 434 Colwell Road and Lorraine P. Pennington, 394 Colwell Road, Burrillville** (*Final Minor Subdivision – 2 lots*); **Phyllis Ann Santry, 424 Lapham Farm Road, Burrillville** (*Final Minor Subdivision – 2 lots*); and **Wayne K. Spaziano & Ann F. DiMuccio, Cherry Farm Road & Sherman Farm Roads, Burrillville** (*Administrative – 2 lots*).

Planning Board Discussions: Mr. Kravitz told the Board that he has been diligently working on the Comprehensive Plan revisions - most recently Chapter II – Natural & Cultural Resources. Due to the recent holidays' schedule and work load, he has been delayed and hopes to have *Chapter II* ready for the Board at the next meeting.

The Board inquired as to when they should expect receipt of the proposed power plan application. Mr. Kravitz said that the application is scheduled to be reviewed by the State Energy Siting Board on January 12th. The Town could expect to receive information after that meeting in order to render opinions. Mr. Lemek questioned whether the Planning Board would be required to hold a public hearing during their review. Mr. Kravitz said he would check with the Town Solicitor to see if a public hearing would be required.

A motion to adjourn was then made by Mr. Ferreira at 7:09 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