

**MINUTES OF THE PLANNING BOARD MEETING OF FEBRUARY 4, 2013
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 7:02 p.m., Jeffrey Partington, Chairman, presiding.

Members Present: Jeffrey Partington, Rick Lemek, Marc Tremblay, Leo Felice, Bruce Ferreira, Michael Lupis, Dov Pick, 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 this evening.

III. ACCEPTANCE OF MINUTES:

The **minutes of the Planning Board meeting of January 7, 2013** were read. *A motion to approve the minutes, as presented, was made by Mr. Ferreira, seconded by Mr. Desjardins and carried unanimously by the Board.*

IV. CORRESPONDENCE:

- Zoning Board Agenda for February 12, 2013

V. NEW BUSINESS:

Oakland Village, Adler Bros. Development LLC, Oakland School Street & Victory Highway, Oakland; Map 179, Lot 56: Request for Town Acceptance of Oakland Avenue:

The Board reviewed correspondence received from the DPW Director/Engineer in regards to the request from the developers of Oakland Village for acceptance of Oakland Avenue into the Town's Highway system. Based upon the report received, *a motion was made by Mr. Ferreira to forward a recommendation to the Town Council for their acceptance of Oakland Avenue into the Town's roadway system. The motion received a second from Mr. Desjardins and carried unanimously by the Board.*

Review/Discussion of Soil Erosion & Sediment Control Plan and Vegetation Maintenance Plan Review for National Grid Interstate Reliability Project: Mr. Kravitz told the Board that he had met with Cardno ATC, the Town's contracted environmental consultant, and various representatives from National Grid on January 18th in regards to the Board's request for an independent review of the Grid's Vegetative Maintenance Program. Cardno ATC reviewed the documents and provided the report which the Board has for review this evening. He showed the Board the various documents that had been provided by National Grid for Cardno ATC's review in regards to the maintenance program and notification to abutters. He pointed out several recommendations made by Cardno ATC in regards to providing "sensitive areas" maps, a Remedial Spill and Emergency Plan specific to Burrillville and a Material Safety Data Sheet for each herbicide used.

A motion was then made by Mr. Presbrey to request that National Grid provide the materials suggested in the recommendations made by Cardno ATC (sensitive areas maps, Remedial Spill and Emergency Plan specific to Burrillville and a Material Safety Data Sheet for each herbicide used). The motion received a second from Mr. Ferreira and carried unanimously by the Board.

VI. OTHER BUSINESS:

Report from Administrative Officer: The Board noted that during the month of January, a Certificate of Completeness was issued for: **Donna Pepler, Marcoux Way, Burrillville** (Administrative - Boundary Survey). There were no plans rejected as incomplete. The following plan was endorsed: **Donna Pepler, Marcoux Way, Burrillville** (Administrative - Boundary Survey).

Planning Board Discussions:

Reappointment of Members: It was noted that three members of the Board were up for reappointment in March. *A motion was made by Mr. Ferreira to recommend to the Town Council the reappointment of Jeffrey Partington, Michael Lupis and Marc Tremblay to the Board for additional three-year terms. The motion received a second from Mr. Presbrey and carried unanimously by the Board.*

As there was nothing further for discussion, *a motion to adjourn was then made by Mr. Ferreira at 7:08p.m. The motion received a second from Mr. Desjardins and carried unanimously.*

Recorded by: _____
M. Christine Langlois, Deputy Planner