

**MINUTES OF THE PLANNING BOARD MEETING OF OCTOBER 7, 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 7:01 p.m., Jeffrey Partington, Chairman, presiding.**

**Members Present:** Jeffrey Partington, Mark Tremblay, Rick Lemek, Leo Felice, Michael Lupis, Dov Pick, Christopher Desjardins, and Jeffrey Presbrey.

**Members Absent:** Bruce Ferreira.

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

**II. ATTENDANCE REVIEW:**

Mr. Partington acknowledged that Mr. Ferreira was on vacation.

**III. ACCEPTANCE OF MINUTES:**

The **minutes of the Planning Board meetings of August 5, 2013** were read. *A motion to accept the minutes, as presented, was made by Mr. Felice, seconded by Mr. Presbrey and carried unanimously by the Board.*

**IV. CORRESPONDENCE:** Zoning Board October 2013 Agenda.

**V. NEW BUSINESS:**

**Pine Harbor Estates, 2748 Wallum Lake Road, Burrillville; Map 17, Lot 43:** *Preliminary Minor Rural Residential Compound Plan Review/Public Hearing:* Mr. Partington noted that due to some confusion with the abutters' notification process, the developer's attorney has requested a continuance of the plan review/public hearing to the November Planning Board meeting. *A motion was made by Mr. Felice to continue the Preliminary Minor Rural Residential Compound Plan Review/Public Hearing for the Pine Harbor Estates development. The motion received a second from Mr. Pick and carried unanimously by the Board.*

**VI. OTHER BUSINESS:**

**Report from Administrative Officer:** The Board noted that during the months of August and September Certificates of Completeness were issued for: **Kathleen Martley, 1280 Wallum Lake Road, Pascoag** (Administrative – Boundary Survey), **Joseph P. & Debora S. Gildea and Debora S. Gildea, Tarkiln Road, Burrillville** (Administrative – two lots), and **Pine Harbor Estates, 2748 Wallum Lake Road, Burrillville** (Preliminary Minor RRC – 5 lots). There were no plans rejected as incomplete. The following plans were endorsed: **Kathleen Martley, 1280 Wallum Lake Road, Pascoag** (Administrative – Boundary Survey), and **Joseph P. & Debora S. Gildea and Debora S. Gildea, Tarkiln Road, Burrillville** (Administrative – two lots).

**Planning Board Discussions:** *Election of Officers: A motion to nominate Bruce Ferreira for Secretary was made by Mr. Partington, seconded by Mr. Presbrey and carried unanimously. A motion to keep Jeff Partington as Chairman and Leo Felice as Vice-Chairman was made by Mr. Presbrey, seconded by Mr. Lemek and carried unanimously by the Board.*

*A motion to adjourn was then made by Mr. Presbrey at 7:06 p.m. The motion received a second from Mr. Pick and carried unanimously by the Board.*

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