

**MINUTES OF THE PLANNING BOARD MEETING OF SEPTEMBER 14, 2015
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, Marc Tremblay, Leo Felice, Bruce Ferreira, Michael Lupis, Dov Pick, and Jeffrey Presbrey.

Members Absent: Christopher Desjardins and Rick Lemek.

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

II. ATTENDANCE REVIEW:

Mr. Partington acknowledged that Mr. Desjardins and Mr. Lemek were excused.

III. ACCEPTANCE OF MINUTES:

The **minutes of the Planning Board meeting of August 3, 2015** were read. *A motion to accept the minutes, as presented, was made by Mr. Ferreira, seconded by Mr. Lupis and carried unanimously by the Board.*

IV. CORRESPONDENCE:

- Zoning Board Agenda for August
- Correspondence from Power Engineers Consulting regarding inspection reports on the National Grid Interstate Reliability Project

V. NEW BUSINESS:

Community Development Block Grant PY'15 Application – First Public Hearing: *Certification of Consistency with the Comprehensive Plan:* The Board discussed the following items that were being considered for inclusion in this year's Community Development Block Grant application:

- ***Housing Set-Aside Program (\$500,000)***
- ***WellOne Building Fit Out (\$100,000)***
- ***Pascoag Grammar School Roof Project (\$180,000)***
- ***Maplehill Mobile Home Park Handicapped Accessibility (\$6,500)***

As the Board had no questions regarding the requests, the public hearing on the CDBG PY'15 application was then opened at 7:05 p.m. Noting that no one was in attendance, the public hearing was closed at 7:06 p.m.

A motion was made by Mr. Ferreira, and seconded by Mr. Lupis, that the Planning Board certifies that the proposed projects, being considered for financial assistance thru the Town's Community Development Block Grant PY'15 application, are all in conformance with the Town's Comprehensive Plan, specifically:

- **Housing Set-Aside Program:** *Land Use Chapter Goal IX.2, "To maintain and enhance the economic development opportunities within the village of Pascoag." Housing Chapter 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."*

- **WellOne Building Fit Out – Burrillville Redevelopment Agency:** *Land Use Chapter Goal IX.2, “To maintain and improve the small village character of the Town.” Policy IX.2.d, “Preserve and enhance the economic development opportunities within the village of Pascoag.”*
- **Pascoag Grammar School Roof Project:** *Housing Chapter 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.”*
- **Maplehill Mobile Home Park Association Handicapped Accessibility Project:** *Chapter III Community Services & Facilities Goal III.1, “To provide community facilities and services which maintain or improve existing quality in the most efficient manner to meet the existing and future needs of Burrillville’s residents and businesses. Provide cost-effective environmentally sound utility services which maintain and improve existing quality of life and accommodate the effects of future growth.”*
The motion carried unanimously by the Board.

Town of Burrillville, Mowry Road, North Smithfield & Burrillville: *Realignment of Mowry Road:* Mr. Kravitz informed the Board that the plan represented a formal delineation of the Mowry Road right-of-way where the road was realigned, in the early-to-mid 2000s, to enlarge the Tarkiln Pond fishing park. The realignment construction was completed; however the roadway was never re-platted. He noted that several easements for existing driveways that exit onto this area of roadway have been drafted to further formalize the process.

With no questions from the Board, *a motion was made by Mr. Ferreira to endorse the road right-of-way for Mowry Road as designed in accordance with RIGL 45-23.1 Mapped Streets. The motion received a second from Mr. Felice and carried unanimously by the Board.*

OTHER BUSINESS:

Report from Administrative Officer: The Board reviewed the report from the Administrative Officer for the month of August. They noted that during the month, a Certificate of Completeness was issued for **Robert P. & Patricia A. Karmozyn, Snake Hill Road, Glendale** (Administrative – 23 lots). The following plans were rejected as incomplete: **John & Paula Fontaine, 34 Inman Road, Nasonville** (Major Concept Land Development); **Pine Harbor Estates, Wallum Lake & South Shore Roads, Pascoag** (Final Minor RRC Subdivision – five lots). The following plan was endorsed: **Robert P. & Patricia A. Karmozyn, Snake Hill Road, Glendale** (Administrative – two lots).

Planning Board Discussions: Mr. Kravitz informed the Board that the activity has increased on the Town’s Housing Rehab loan program due to a recently advertisement in the Bargain Buyer. Any funds that were available have been obligated, and a waiting list has been created with several names already.

He also told the Board that he has been working on updating the Comprehensive Plan and should have the first chapter, Introduction, for the Board’s review next month.

He noted that he recently put a stop order thru for the proposed condo development behind the CVS plaza in Pascoag, adding that the developers have not yet completed the planning process but were on the property clearing it and inadvertently disturbed a forested wetland. He said that he has been in touch with Scott Rabideau, of Natural Resource Services, their designated biologist, to work on rectifying the problem.

The Board questioned the status of the proposed new power plant and asked whether the Board would have the opportunity to review it. Mr. Kravitz told them they would and explained the process for submitting a request: a formal application is first submitted to the State's Energy Siting Board; a package is put together by the Energy Siting Board and submitted to the Town; the Town will be told when they will be able to submit an advisory on the project.

A motion to adjourn was then made by Mr. Tremblay at 7:25 p.m. The motion received a second from Mr. Pick and carried unanimously by the Board.

Recorded by: _____
M. Christine Langlois, Deputy Planner