

November 7th 2011 6:30 p.m.

Commissioners Present: Andy Jones, Joe Taylor, Jay Simmons

Steve Pereira, Cora-Dorothy Peirce

Meeting called to order by Chairman Jones at 6:30.

Susan Morris submitted her resignation on October 24, 2011. The board was very thankful for Susan's years of dedication to serving her community on this board.

Motion to accept the minutes from October 17, 2011 was made by

Steve Pereira and 2nd Joe Taylor. Vote was unanimous.

New Public Hearings:

Notice of Intent: SouthCoast Hospital Group Inc. Location: 206 Mill rd. Plot 36 lot 11. Purpose construct a 60,000 sq. ft ambulatory care center within 100ft. buffer zone to BVW.

No Abutters present. Ken Motta Lead field engineer presented the plan of Phase 2. Lenore White of Wetland Strategies Inc. was present on behalf of this commission.

Discussion from the board: concerns of size of parking lot, roof run-off and maintenance of storm drains. The operation maintenance plan must show roof run-off. Concerns were also raised about 4ft wall near to a walk path to define BVW. Lenore White had recently visited the site and was satisfied that her recommendations were addressed in most recent plans.

Motion made by Joe Taylor and 2nd Jay Simmons to Approve plans as presented with 32 conditions and to reflag site prior to construction. Vote was unanimous. (see attached list of conditions.)

Notice of Intent: Doug Richardson Waterstone Retail Development 114-116 Huttleston Ave. Plot 25 Lots 240/240b. Purpose construct a retail building within the 100 ft. buffer zone to BVW.

No Abutters Present Phil Cordeiro PE. Project Manager from Allen & Major Associates and Douglas Richardson from Waterstone were present.

Discussion from the board: Low impact drainage, with oil catchment, infiltration trench with maintenance plan which addresses cleaning it twice a year.

Motion made by Joe Taylor and 2nd by Steve Pereria that ConCom reserves the right to revisit this should Planning Board change this presented plan. EMC-1,REC-1, REC-3,ADD-4c,BLD-1,DEB-2,WAT-2,WAS-2,SIL-3 Ring of Haybales. Copy of Storm Water treatment to be made available to ConCom after approval by Planning Board.

Vote was Unanimous.

Request for Determination; Applicant Micheal Risttuccia Location Bass Creek rd. West Island Plot 43c Lots 409-414 Purpose to verify wetland line within a VE Flood zone.

No Abbutters Present.

Motion to continue until November 21, 2011 with an on-site on November 20,2011 at 9am with John Rockwell, Made by Jay Simmons and 2nd Joe Taylor. Vote was unanimous.

Rescheduled Public Hearings:

Request for Determination Applicant Geraldine Delellis 26 Balsam St. plot 43c Lot 28 Purpose to remove old cement boat ramp within a VE flood zone.

Commissioners went on a site visit and believe that the removal of this boat ramp, will affect the tidal coast. So a Notice of Intent form must be filed, so that the State party can review under Chapter 91. Applicant requested that she be allowed to withdraw her Request for determination without prejudice.

Motion made by Jay Simmons and 2nd by Steve Periera to allow Applicant to withdraw without prejudice and to be refunded the \$100.00 application fee. Vote unanimous

Request for Amended Order of Conditions Applicant EisenbergSE 23-1054 Washburn Ave.Plot 4 Lot 29 Construction of Single Family Home and Road Improvements. Request for Continuation November 21,2011. Motion to allow continuation made by Jay Simmons and 2nd Cora Peirce. Vote was unanimous

Request for determination Applicant Bryant Ribero Location 475 Bridge st. Plot 31

Lot 5, construct a lean too to existing garage within a 100 ft BVW and within Nasketucket River Basin After the fact filing.

Commision walked site with John Rockwell and requested and as is site plan, applicant requested continuation until November 21,2011. Jay Simmons made motion to continue 2nd by Joe Taylor. Vote was Unanimous.

Other Business:

Motion to pay Neighborhood News \$51.00 Andy Jones 2nd Steve Periera vote unanimous.

Motion to issue Certificate of Compliance 410 Bridge street

Made by Andy Jones and 2nd Joe Taylor Vote was unanimous to issue compliance,

Motion made to issue Certificate of Compliance to 93 Long Rd.

Made by Andy Jones 2nd Cora Peirce to issue compliance.

Motion to adjourn at 8:05pm

Minutes respectfully submitted by Cora Peirce