PLANNING BOARD MEETING OF SEPTEMBER 25, 2007

PLACE: TOWN HALL BANQUET ROOM

Meeting called to order at 6:30 P.M. by Chairman Fleurent

I. ADMINISTRATIVE BUSINESS

A. Quorum/Attendance

Members Present - All

Planning Director William Roth was also in attendance.

- B. Acceptance of Minutes -
- 1.) June 26, 2007

Timothy Cox motioned to accept the minutes of June 26, 2007. Gary Staffon seconded. The vote was unanimous. The motion passed.

2.) August 28, 2007

Dennis Vello motioned to accept the minutes of August 28, 2007. Timothy Cox seconded. The vote was unanimous. The motion passed.

3.) September 11, 2007

Timothy Cox motioned to accept the minutes of September 11, 2007. Dennis Vello seconded. The vote was unanimous. The motion passed.

- C. Planning Board Bills -
- 1) N. Douglas Schneider \$26.00 Assessor's Maps

Gary Staffon motioned to pay this bill. Timothy Cox seconded. The vote was unanimous. The motion passed.

2.) Tibbetts Engineering - \$649.00 – (Marion Pediatrics – 2)

Timothy Cox motioned to pay this bill. Dennis Vello seconded. The vote was unanimous. The motion passed.

3.) Perry, Hicks, Crotty and Deshaies - \$310.50 (legal counsel review) - Mariner Estates

Gary Staffon motioned to pay this bill. Timothy Cox seconded. The vote was unanimous. The motion passed.

- D. Receipt of Plans None.
- 1.) Unaccepted Street Discontinuance Foster/Lanoue- Silver Shell Beach Drive (PH 10/23/07)

William Roth – Two adjacent property owners wish to discontinue this paper street.

Gary Staffon motioned to set the public hearing for October 23, 2007. Timothy Cox seconded.

The vote was unanimous. The motion passed.

- E. Approval of Plans None
- F. Other -
- 1.) Special Permit Special Permit Lighthouse Bed & Biscuit Narragansett Boulevard (cont'd from 9/11/07)

Richard Reilly - I respectfully request to withdraw my application without prejudice for this project.

Timothy Cox motioned to allow the applicant to withdraw without prejudice. Gary Staffon seconded. The vote was 5-0 (Marinus Vander Pol and Wayne Hayward abstained). The motion passed.

- Mr. Roth discussed a project that he is working on with the DPW to create a map showing the lots in Town that have water/sewer.

William Roth – The selectmen have announced the vacancy on the Board. I will coordinate with them for a joint meeting. So, anyone interested should apply as soon as possible. Mr. Lucas submitted a letter and I have included it in your packet.

II. PUBLIC HEARINGS

1.) Definitive Subdivision – Alan Des Roches – Joshua Estates – 267 New Boston Road (cont'd from 3/27/07)

William Roth – The applicant has requested to withdraw this application without prejudice.

Gary Staffon motioned to allow the applicant to withdraw without prejudice. Albert Borges seconded. The vote was unanimous. The motion passed.

2.) Definitive Subdivision – Gus Pinto, Jr. – Washburn Avenue (continued from 8/14/07)

William Roth – The applicant has asked to continue the public hearing to November 13, 2007 because he his still working with the Conservation Commission.

Gary Staffon motioned to continue the public hearing to November 13, 2007. Marinus Vander Pol seconded. The vote was unanimous. The motion passed.

Albert Borges motioned to adjourn. Gary Staffon seconded. The vote was unanimous in favor. The meeting was adjourned at 7:33 p.m.

Respectfully submitted,

James Pelland, Secretary To the Planning Board