



**PLANNING BOARD MEETING MINUTES
TOWN OF FOSTER**

**Ben Eddy Bldg., 6 South Killingly Rd., Foster, RI
Wednesday, October 3, 2007, 7:30 p.m.**

A. Call to Order

Meeting was called to order at 7:30 by Julia Parmentier, Chair.

B. Roll Call

Present were Julia Parmentier, Chair; Pat Moreau, Vice Chair; Helen Hardy, Secretary; Don Moyer, Mike Carpenter; and John Neale. Tom Mercier was excused. Also in attendance was Ann-Marie Ignasher, Town Planner; Tony Lachowicz, consultant; and Marcia Bowden, Planning Board and Foster Preservation Society member.

C. Approval of Minutes

John Neale moved and Helen Hardy seconded to table the minutes of September 15, 2007 until October 17, 2007. Motion carried unanimously.

D. Correspondence

None

E. Board Member's Report

1. Rte 6 Zoning Workshop: Pat Moreau brought the Title 45, Chapters 45-24 Zoning Ordinances regarding mixed use, and copies of the Urban Design Manual on mixed use.
2. Julia Parmentier reported on the Saturday, September 29, 2007, workshop. Julia will work on writing up a draft definition of mixed use. She also suggested a node to begin working with landowners: West end, north side, where the Northwest Medical facility is proposed. The next informational meeting will be on a Saturday. Node of second priority: Rte. 94 and Rte. 6. Node of third priority, either Foster Marketplace or Danny's Auction Barn. Next workshop meeting will be October 27, 2007.
3. Land Trust: John Neale reported the purchase of a piece of property which is being finalized; priority list for future acquisitions. \$37,000 maintenance fund. Plan for property stewardship in the works.

F. Planner's Report

1. Ann-Marie Ignasher, Town Planner, will have the Monthly Report for September available at the next meeting.
2. Request for Proposal for GIS update: We are waiting to hear about the Statewide Planning Challenge Grant.
3. We should know about the Grant funds requested for the Town House in November, 2007.
4. We were notified that we received a grant award for \$47,544 from RIEMA for an emergency generator for the Capt. Isaac Paine School. Ann-Marie Ignasher and Randy Rossi to attend a grant meeting on October 5, 2007.

G. Administrative Subdivisions

None.

H. Minor Subdivisions

None.

I. Major Subdivisions

None.

J. Non-Commercial Site Review

None.

K. Old Business

Tony Lachowicz: Zoning ordinance revisions. Went through all of the proposed revisions for conservation planning to our zoning ordinances. We will continue to review the subdivision regulations at our first meeting in November.

M. New Business

- Need to be able to copy and reproduce maps
- Community Vision
- Other Ordinance Revisions

N. Future Agenda Items

- Proposal for Zoning Revision (Tony Lachowicz)
- Five-year Road Plan

M. Adjournment

Meeting was adjourned at 9:45.

Respectfully submitted,

Helen Hardy
Secretary