



**PLANNING BOARD MINUTES**  
**TOWN OF FOSTER**  
**Benjamin Eddy Building, 6 South Killingly Road, Foster, RI**  
**Wednesday: May 18, 2011**  
**7:00 p.m.**

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**A. Call to Order**

Meeting was called to order at 7:06 p.m. by John Neale, chair.

**B. Roll Call**

Present from the Planning Board were John Neale, Chair; Julia Parmentier, Vice Chair; Helen Hardy, Secretary; members Tom Mercier, Susan Mara and Sisan Smallman. Member Mike Carpenter was excused. Also present was Ann-Marie Ignasher, Town Planner.

**C. Approval of Minutes**

Planning Board Meeting – April 20, 2011 tabled until June 1, 2011

Planning Board Meeting – May 04, 2011

Tom Mercier moved to table the minutes of May 04, 2011 until the meeting of June 1, 2011. Susan Mara seconded. Motion carried unanimously.

**D. Correspondence and Review**

None

**E. Board Members' Reports**

*Discussion / Action*

John Neale reported that the Land Trust is looking at an acquisition with Federal Grant monies thru DEM.

John Neale reported that Mike Carpenter sent an email with Housing info.

**F. Planner's Report**

*Discussion / Action*

Planner's Report – April – noted

**G. Zoning – Opinion Requested**

None

**H. Commercial Site Reviews**

None

**I. Administrative Subdivisions**

None

**J. Minor Subdivisions**

None

**K. Major Subdivisions**

None

**L. New Business**

**M. Old Business**

*Discussion / Action*

- By Laws

- Stone Wall Ordinance

- **Conservation Development / Subdivision Regulations – questions issues** Tom Mercier moved to table the By Laws, Stone Wall Ordinance and Conservation Development/Subdivision Regs until the meeting of June 1, 2011; seconded by Sisan Smallman. Motion carried unanimously.

- **Comprehensive Plan Update – questions/ issues**

Julia Parmentier and Helen Hardy reported on the work from the Land Use Section (5.3).

Growth Management; put in Land Use and put it as an “action items”

Board members reviewed Section 5.1 Goals and Policies and discussed the format of the rewritten comprehensive plan. This section (5.1) will be redistributed into Goals/Policies/Action Items.

**N. Future Agenda Items**

**June 1** – continue on the Comprehensive Plan

The public is welcome to any meeting of the Planning Board. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Town Clerk's Office 392-9200 at least two (2) business days prior to the meeting.

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Summer schedule

Executive Closed Session

**O. Adjournment**

Tom Mercier moved to adjourn at 8:21 p.m. Motion carried unanimously.

Respectfully submitted,

Helen Hardy, Secretary