



**PLANNING BOARD MINUTES**  
**TOWN OF FOSTER**  
**Benjamin Eddy Building, 6 South Killingly Road, Foster, RI**  
**Wednesday: July 18, 2012**  
**7:00 p.m.**

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**A. Call to Order**

Meeting called to order by Tom Mercier, Chair at 7:05 p.m.

**B. Roll Call**

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

**C. Approval of Minutes**

Planning Meeting – June 20, 2012

Mike Carpenter moved to approve the minutes of June 20, 2012; seconded by Sisan Smallman. Motion carried unanimously 6 – 0.

**D. Correspondence and Review**

*Discussion / Action*

DEM Letter – Permit to alter Wetlands - Cobble Hill Development, Plat 3 Lot 46A

Susan Mara moved to accept the letter from DEM; seconded by Ron Cervasio, motion carried unanimously 6 – 0.

**E. Board Members' Reports**

*Discussion / Action*

Susan Mara reported that the Conservation Commission is still looking for new members. Susan also read a letter that Conservation wrote to town council regarding a new legislation.

Sisan Smallman had no report from the Land Trust as she was not able to attend the last meeting.

**F. Planner's Report**

*Discussion / Action*

Planner's Report – June 2012

Sisan Smallman moved to approve the Planner's Report for June 2012; seconded by Susan Mara, motion carried unanimously 6 – 0.

**G. Zoning – Opinion Requested**

None

**H. Commercial Site Reviews**

None

**I. Administrative Subdivisions**

None

**J. Minor Subdivisions**

None

**K. Major Subdivisions**

None

**L. Old Business**

*Discussion / Action*

Need final vote for –

**Circulation/Transportation**

Susan Mara moved to approve the Circulation/Transportation section; seconded by Mike Carpenter motion carried unanimously 6 – 0.

Susan Mara amended the motion to add a figure for the Land Trust; seconded by Ron Cervasio, motion carried unanimously. 6 – 0.

**Affordable Housing Matrix**

Ron moved to accept the Affordable Housing Matrix with corrections; seconded by Susan Mara, motion carried unanimously 6 – 0.

**Natural Resources**

Ron moved to accept the Natural Resources section; seconded by Susan Mara, motion carried unanimously 6 – 0.

**Community Services and Facilities**

Still under review put back under comp Plan elements

**Comp Plan Elements**

**- Natural Hazards**

The board read and went through the Natural Hazards section of the Comp Plan.

Mike Carpenter moved to accept the final of the Natural Hazard section; seconded by Ron Cervasio, motion carried unanimously 6 – 0.

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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**- Historical and Cultural Resources**

The board read and went through the Historical and Cultural Resources section of the Comp Plan. Ann-Marie will rewrite the action items.

- **Land Use** – was approved at a previous meeting.

Not discussed -

- Open Space / Recreation
- Economic Development

**M. New Business**

**N. Future Agenda Items**

Future – Update/revise to comply with Comp Plan

- Subdivision Regulations
- Zoning Ordinance
- 5 year road plan

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- Conservation Development
  - Meet with other boards

**O. Adjournment**

Helen moved to adjourn at 8:22 p.m.

Respectfully submitted,

Helen Hardy, Secretary