



**PLANNING BOARD MINUTES
TOWN OF FOSTER**

**Benjamin Eddy Building, 6 South Killingly Road, Foster, RI
Wednesday: August 01, 2012
7:00 p.m.**

A. Call to Order

Meeting was called to order by Tom Mercier, Chair at 7:13 p.m.

B. Roll Call

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

C. Approval of Minutes

Planning Meeting – June 06, 2012

Ron Cervasio moved to approve the minutes of June 6, 2012 with editing; seconded by Susan Mara, motion carried unanimously. 4 – 0.

Planning Meeting – July 18, 2012

Ron Cervasio moved to approve the minutes of July 18, 2012; seconded by Susan Mara, motion carried unanimously. 4 – 0.

D. Correspondence and Review

None

E. Board Members' Reports

None

F. Planner's Report

None

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

Letter to Town Council regarding the RI Senate Legislative Bill Letter to Town Council

Ron moved to table review of the Conservation Commission letter until September 5, 2012; seconded by Susan Mara.

Comp Plan Elements to be reviewed -

- Economic Development

The board went through the Economic Development section, there was some discussion and some changes were discussed.

Ron moved to accept the Economic Development section as rewritten; seconded by Susan Mara, motion carried unanimously 4 – 0.

- Open Space / Recreation

- Historical and Cultural Resources

- Community Services and Facilities

Susan Mara moved to table the rest of the Comp Plan sections to a future meeting; seconded by Ron Cervasio, motion carried unanimously 4 – 0.

Final – voted on and approved –

- Land Use

- Circulation / Transportation

- Affordable Housing Matrix

- Natural Resources

- Natural Hazards

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.

M. New Business

Discussion / Action

N. Future Agenda Items

- Future – Update/revise to comply with Comp Plan
 - Subdivision Regulations
 - Zoning Ordinance
 - 5 year road plan
 -
 - Conservation Development
 - Meet with other boards

O. Adjournment

Susan Mara moved to adjourn at 8:20 p.m.