

MINUTES
MEETING OF SUB-COMMITTEE

Planning Commission & Economic Improvement Commission
Thursday, September 11, 2008
Charlestown Town Hall
4540 South County Trail, Charlestown, RI 02813

1. **Call to Order:** Robert Rohm called the meeting to order at 3 PM.

2. **Roll Call:** Janice Falcone and Frank Glista were present from the Economic Improvement Commission, Dr. Lew Johnson and Robert Rohm were present from the Planning Commission. Also present were Ashley Hahn Morris, Director of Planning, John Matuza, Building/Zoning Official and Jennifer Sciciliano, Planning Intern.

3. **Approval of Minutes:** Frank Glista made a motion to approve the minutes of September 11, 2008 (*August 19, 2008*) as written. Dr. Lew Johnson seconded the motion which then passed unanimously.

4. **Business:** Ashley and John raised questions about some sections of the proposed revisions/additions to sections 218-43, 218-61, 218-62 and 218-78 of the Zoning Code. Discussion followed leading to agreed changes to the language in all cases where they had questions. It was agreed that the sub-committee would insert the new language corrections in the sections discussed and review the insertions at the meeting of September 16, 2008.

5. **Public Comments:** There were no members of the public present.

6. **Adjournment:** Janice Falcone made a motion to adjourn, seconded by Dr. Lew Johnson. The motion passed unanimously and the meeting adjourned at 5:05 PM.