

**MINUTES**  
**MEETING OF SUB-COMMITTEE**

Planning Commission & Economic Improvement Commission  
Thursday, January 3, 2008  
Charlestown Town Hall  
4540 South County Trail, Charlestown, RI

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.
  
3. **Approval of Minutes:** Janice Falcone made a motion to approve the minutes of December 13, 2007 as written. Dr. Lew Johnson seconded the motion which then passed unanimously.
  
4. **Business:** Frank Glista brought in six display panels he had constructed containing samples of building materials proposed as additions to the existing preferred list of materials for use in the TVD district. Once presented to the Planning Commission for their approval, Ashley Hahn Morris, Director of Planning and John Matuza, Building/Zonining Official will be asked for their input and comments before they are added to the existing list. There was discussion of the organization for the evening presentation to the full Planning Commission. It was agreed that the next meeting of the sub-committee would be scheduled for Thursday, January 24, 2008 in place of the regular February 7<sup>th</sup> meeting date.
  
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 4:30 PM.

