

MINUTES
MEETING OF SUB-COMMITTEE

Planning Commission & Economic Improvement Commission
Thursday, August 14, 2008
Charlestown Town Hall
4540 South County Trail, Charlestown, RI 02813

1. **Call to Order:** Robert Rohm called the meeting to order at 3:30 PM.

2. **Roll Call:** Janice Falcone was present from the Economic Improvement Commission, Dr. Lew Johnson and Robert Rohm were present from the Planning Commission. Frank Glista from EIC was absent.

3. **Approval of Minutes:** Dr. Johnson made a motion to approve the minutes of July 15, 2008 as written. Janice Falcone seconded the motion which then passed unanimously.

4. **Business:** The committee concluded discussions of revisions/additions to 218-43 Standards of the Zonong Code and agreed to review all of the sections at the next meeting on August 19 at 7 PM.

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.

Approved August 19, 2008

