

MINUTES
MEETING OF SUB-COMMITTEE

Planning Commission & Economic Improvement Commission
Tuesday, August 19, 2008
Charlestown Town Hall
4540 South County trail, Charlestown, RI

1. **Call to Order:** Robert Rohm called the meeting to order at 7:10 PM.

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

3. **Approval of Minutes:** Dr. Lew Johnson made a motion to approve the minutes of August 14, 2008 as written. Robert Rohm seconded the motion which then passed unanimously.

4. **Business:** The sub-committee reviewed their work on proposed revisions/additions to sections 218-43, 218-61, 218-62, 218-78, 218-79 that pertain specifically to the TVD in the Zoning Code. The subcommittee agreed that the work was complete and ready for review and input from the Director of Planning, Ashley Hahn Morris and John Matuza, Building and Zoning Official. Robert Rohm agreed to set-up a meeting with them.

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

6. **Adjournment:** Frank Glista made a motion to adjourn, seconded by Dr. Lew Johnson. The motion passed unanimously and the meeting adjourned at 9:45 PM.

APPROVED September 11, 2008