

MINUTES
MEETING OF SUB-COMMITTEE

Planning Commission & Economic Improvement Commission
Thursday, July 10, 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:** Dr. Lew Johnson made a motion to approve the minutes of June 17, 2008 as written. Frank Glista seconded the motion which then passed unanimously.

4. **Business:** The sub-committee expressed very positive responses to the draft proposal Lighting Ordinance composed by Jennifer Sciciliano. A few minor changes were suggested. Lengthy discussion regarding revisions/additions to the Zoning Ordinance followed.

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 5:10 PM.