

MINUTES
MEETING OF SUB-COMMITTEE

Planning Commission & Economic Improvement Commission
Tuesday, June 17, 2008
Charlestown Town Hall
4540 South County Trail, Charlestown, RI

1. **Call to Order:** Robert Rohm called the meeting to order at 7 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 June 5, 2008 as written. Frank Glista seconded the motion which then passed unanimously.

4. **Business:** The Sub-Committee wrote additional proposed changes to Article XII – Off-Street Parking and Loading of the Zoning Code incorporating suggestions from John Matuza, Building/Zoning Official and Ashley Hahn Morris, Director of Planning.

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 10:30 PM.

Approved July 10, 2008