

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

Planning Commission & Economic Improvement Commission  
Tuesday, September 16, 2008  
Annex Conference Room, Charlestown Town Hall  
4540 South County Trail, Charlestown, RI 02813

1. **Call to Order:** Robert Rohm called the meeting to order at 7 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 September 11, 2008 as written. Frank Glista seconded the motion which then passed unanimously.
  
4. **Business:** The Sub-Committee viewed and edited the collected print images and organized them into categories. Frank Glista volunteered to put them into an album that will be provided to the Planning Department. The committee also discussed the suggestions from Ashley Hahn Morris, John Matuza and Jennifer Scisiliano from the September 11, 2008 meeting, decided on language for the changes which Robert Rohm agreed to enter into the proposed documents being worked on.
  
5. **Public Comments:** There were no members of the public present.
  
6. **Adjournment:** Janice Falcone made a motion to adjourn, seconded by Frank Glista. The motion passed unanimously and the meeting adjourned at 10 PM

**DRAFT**