

MINUTES
MEETING OF SUB-COMMITTEE

Planning Commission & Economic Improvement Commission
Thursday, June 5, 2008
Charlestown Town Hall
4540 South County trail, Charlestown, RI

- 1. Call to Order:** Robert Rohm called the meeting to order at 3:15.

- 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:** Frank Glista made a motion to approve the minutes of May 1, 2008 with a correction unanimously approved. Dr. Lew Johnson seconded the motion which then passed unanimously.

- 4. Business:** Ashley Hahn Morris, Director of Planning introduced Jennifer Siciliano who was in her first day as a summer intern in the Planning Dept. The committee briefed Jennifer as to its on-going work on proposed revisions/additions to the zoning code pertaining to the TVD. Jennifer will be assisting the sub-committee during the summer months as she has experience with other towns in some of the sub-committees areas of concern.

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

- 6. Adjournment:** Dr. Lew Johnson made a motion to adjourn, seconded by Frank Glista. The motion passed unanimously and the meeting adjourned at 5 PM.

Approved June 17, 2008