

MINUTES
MEETING OF SUB-COMMITTEE

Planning Commission & Economic Improvement Commission
Thursday, May 1, 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:** Janice Falcone made a motion to accept the minutes of April 3, 2008 as written. Frank Glista seconded the motion which then passed unanimously.

4. **Business:** The committee discussed the suggestions made by Ashley Hahn Morris, Director of Planning and John Matuza, Building & Zoning Official in regard to the committees proposed revisions/additions to sections of the zoning code. The committee decided to go forward with the remaining sections and then return to issues of parking. There was extensive discussion about a proposed zoning text amendment for a dog day care facility. The committee was unanimous in recommending to the Planning Commission that such a facility not be allowed in the TVD. The committee felt the use was not appropriate for the TVD with its intended development as a mixed-use village, combining commercial with residential.

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 4:55 PM.

