

## City of Woonsocket, RI Planning Board Meeting

Date/Time:	Tue, December 3, 2019   6 p.m.
Location:	Harris Hall (3 <sup>rd</sup> Floor of City Hall)
	169 Main St, Woonsocket, RI 02895

## Agenda

- I. <u>Call to Order</u>
- II. <u>Attendance Review</u>
- III. <u>Correction/Approval of Minutes</u>:
  - a. Meeting of November 5, 2019
  - b. Meeting of November 14, 2019
- IV. <u>Old Business</u>
  - a. Regulations
    - i. Amendment to Zoning Ordinance Section 6.15 Solar & Wind Energy Systems, Facilities and Installations | The planning board will provide additional feedback to the City Planner regarding the above referenced draft amendment. A revised draft amendment will be reviewed at a future planning board meeting at which time the Planning Board may take official action to recommend the zoning amendment to the City Council.

## V. <u>New Business</u>

- a. Applications
- b. Regulations
- c. Other
  - i. **Election of Planning Board Officers** | Due to the resignation of the Secretary of the Planning Board, an election will be held by the board to ensure all Officer roles are filled.
  - ii. Establishment of an Annual Schedule of Meetings | At its December board meeting, the Planning Board is tasked with establishing its schedule for Planning Board meetings in the upcoming year. The board will consider the draft meeting schedule developed by the Administrative Officer and vote to approve it.
- VI. <u>Administrative Officer's Report</u>
  - a. Previously Approved Downtown Overlay District Guidelines
  - b. Previously Approved Subdivisions
    - i. Fairmount Street Solar, Singleton Street Solar, 1725 Mendon Rd, Manila Ave, 18 Oak Hill Ave
  - c. Grants: Pre-Disaster Mitigation, Brownfield Assessment
- VII. <u>Next Meeting Date</u>: Monday, December 9, 2019, Special Meeting (Harris Hall)
- VIII. <u>Adjournment</u>

Aide to Mayor Zoning Clerk City Planner Planning Dept Admin Coordinator

City Treasurer Recording Secretary

Providence Journal Daily Newspaper CITY STAFF & ASSOCIATES Director of Public Safety Police Chief Fire Chief Director of Library

Director of Human Services

Director of Planning and Development

Schools Superintendent

Zoning Board Chairman

Zoning Official Deputy Zoning Official

Building Inspection Clerk

Director of Public Works

Building Inspector

Maintenance

City Solicitor

City Clerk

Cc:

Vice Chairman

Woonsocket Call Daily Newspaper Valley Breeze Weekly Newspaper

PLANNING BOARD MEMBERS Chairman Ex-Officio Member Member

CITY COUNCIL MEMBERS

## Member Member Member Member Member

Lisa Baldelli-Hunt

Daniel Gendron Jon Brien James Cournoyer John Ward David Soucy Denise Sierra Alex Kithes

Kenneth Finlay Jonathan Pratt Ron Miller Roji Eappen

Eugene Jalette Thomas Oates Paul Shatraw Linda Page Linda Plays Patrick McGee Steven Lima Alan Leclaire Carl J. Johnson Peter Carnevale Brad Ward June Mousseau Steven D'Agastino Jeremy Fontaine Chris Duarte John J. DeSimone Christine Chamberland Pauline Washington

Susan Gaulin Joan LeFrancois Kevin Proft

Theresa Dunigan

To:

MAYOR Mayor

President

MEDIA

Vice President