

Date/Time: Location:

Tuesday, January 5, 2020 | 6 p.m.

Online or by Phone via Zoom

Meeting ID: 824 7239 6981

Passcode: 12345

Computer or smart device access:

https://us02web.zoom.us/j/82472396981?pwd=c2VXbzVRU2JGRXZadi9BSnBRcExQdz09

Phone Access: (929) 436-2866

Agenda

- I. Call to Order
- II. Attendance Review
- III. Remote Meeting Announcement
- IV. Correction/Approval of Minutes: Meeting of December 1, 2020
- V. Meeting Business
 - A. **Election of Planning Board Officers** | The Planning Board will elect its slate of 2021 officers.
 - B. Annual Report of the Planning Board | According to the Woonsocket City Charter and Rhode Island General Law, the Planning Board is required to "submit an annual report to the mayor, summarizing the work of the preceding year with recommendations as to plans and actions for future development." A report was never completed for 2019 due, in part, to the Covid-19 epidemic. The Planning Board will review a draft, combined 2019 & 2020 Annual Report of the Woonsocket Planning Board and may vote to approve the draft report at this meeting.
- VI. Administrative Officer's Report
- VII. Next Meeting Date: Tuesday, February 2, 2021 | Online via Zoom
- VIII. Adjournment

Notes on Zoom Participation

- The public in encouraged to join the meeting remotely. Video will be available via a computer, tablet, or smart phone. Audio-only is available via a phone dial-in option.
 - If your computer/device does not have a microphone/speakers, you can join the meeting via your computer/device to see video of the meeting, and then – separately – join the meeting via phone for audio and microphone capabilities.
- The files the board will be reviewing will be uploaded to the City's Planning Board webpage prior to the meeting (www.woonsocketri.org/planning-board/pages/meeting-files).
- If all members are disconnected due to a software issue the meeting will stop. After ten minutes, if the software/internet issue continues and the board cannot reconnect to the meeting, the meeting will be postponed and all business on the agenda will be automatically continued to the next scheduled meeting.