



PLANNING BOARD MEETING
Tuesday, July 11, 2017 at 6:00 PM
Harris Hall, 3rd Floor of Woonsocket City Hall
169 Main Street, Woonsocket, RI 02895

AGENDA

- I. Call to Order
- II. 2017-CP-22 – Appointment letter of Rebecca Capwell by Mayor Lisa Baldelli-Hunt, as a member of the Woonsocket Planning Board effective May 24, 2017, with term ending April 20, 2021.
- III. Attendance Review
- IV. Election of a Board Secretary
- V. Approval/correction of Minutes
 - Regular Meeting of Tuesday, May 9, 2017
- VI. New Business
 - i. **2017-CP-21** –Report from CDMSmith regarding Sapphire Estates Development – Water Supply and Fire Protection Evaluation. Dated May 5, 2017 and revised May 15, 2017.
 - ii. **2017-CP-22** (See above)
 - iii. 2017-CP-23 - Mermorandum from Rhode Island State Planning Council/Metropolitan Planning Organization re: 2017 Annual STIP Update Application.
 - iv. 2017-CP-24 – Request to Set Improvements Guarantee Amount – Oak Grove Extension Subdivision.
 - v. 2017-CP-25 - From Director of Planning & Development re: Unified Development Review
- VII. Administrative Officer’s Report
- VIII. Presentation on Comprehensive Plan Rewrite
- IX. Next Meeting scheduled for Tuesday, August 1, 2017
- X. Adjournment

CC: Mayor Lisa Baldelli-Hunt
Planning Board Members
Woonsocket City Council
N. David Bouley, Director of Planning and Development
Christina Harmon-Duarte, City Clerk
John J. DeSimone, City Solicitor
Dr. Patrick McGee, Superintendent of Schools
Leslie Page, Library Director
Paul A. Shatraw, Fire Chief
Chief Thomas F. Oates III, Chief of Police
Christine Chamberland, Finance Director
Linda Plays, Director of Human Services
Eugene Jalette, Public Safety Director
Jeremy Fontaine (for room reservation)

Woonsocket Call
Providence Journal
Valley Breeze