



Planning Board Meeting
Wednesday, February 22nd, 2017
6:00 PM
Central Falls City Hall
City Hall Council Chambers
580 Broad St, Central Falls, RI 02863

I. Call to Order

The Planning Board Meeting was called to order at 6:05 PM by Outgoing Chairman Michael Lester.

II. Roll Call

Mr. Michael Lester, Mr. Robert Beadle, Ms. Leslie Moore, Ms. Tatiana Baena, present.
Director Peter Friedrichs, Principal Planner Jonathan Trey Scott (Planning and Economic Development) staffed the meeting.

II. Pledge of Allegiance

III. Election of Officers

a. Chair

Motion was made by Ms. Leslie Moore to nominate Mr. Michael Lester for Chair of the Planning Board. The motion was seconded by Ms. Tatiana Baena and passed unanimously.

b. Vice Chair

Motion was made by Mr. Robert Beadle to nominate Ms. Tatiana Baena for Vice President of the Planning Board. The motion was seconded by Ms. Leslie Moore and passed unanimously.

c. Secretary

Motion was made by Mr. Robert Beadle to nominate Ms. Leslie Moore for Secretary of the Planning Board. The motion was seconded by Vice Chair Tatiana Baena and passed unanimously.

Pursuant to Rhode Island General Laws § 42-46-4, the Board reserves the right to convene in executive session on any of the aforementioned items for one or more of the purposes listed in Rhode Island General Laws § 42-46-5(1)-(10). The City of Central Falls is an equal opportunity employer ADA/EOE. TDD/TTY 401-727-7450. This notice is posted at City Hall, Adams Memorial Library, and with the Secretary of State's website pursuant to Rhode Island General Laws. To review Notice of Citizen's Rights, visit the Attorney General's webpage at www.riag.ri.gov

IV. Approval of Minutes

- a. Meeting of June 22, 2016
Motion was made by Mr. Robert Beadle to accept the minutes of June 22, 2016. The motion was seconded by Ms. Tatiana Baena and passed unanimously.
- b. Meeting of December 7, 2016
Motion to continue the minutes from the December 7, 2016 meeting was made by Ms. Tatiana Baena. The motion was seconded by Ms. Leslie Moore and passed unanimously.

V. Correspondence

- a. Executive Order 2017-01
Director Friedrichs presented Executive Order 2017-01 to the board

VI. Officer's Report

- a. Department staffing
Director Freidrichs announced to the board that the City of Central Falls has hired Jonathan Trey Scott as Principal Planner of the Planning and Economic Development Department and he will be assisting the staffing of the Zoning and Planning Boards while working on the Comprehensive Plan.
- b. Cases 2017-02-7-1 and 2017-02-7-2
We have two pending applications for development on Roosevelt Ave.

VII. New Business

- a. 2017 Meeting Schedule

Mr. Robert Beadle motioned to accept the 2017 meeting schedule. Ms. Leslie Moore seconded this motion. The motion passed unanimously.

VIII. Adjournment

Motion to adjourn made by Ms. Leslie Moore and seconded by Mr. Robert Beadle. The motion passed unanimously.

The meeting adjourned at 6:48 P.M.