

**QUONSET DEVELOPMENT CORPORATION
STRATEGIC PLANNING COMMITTEE MEETING**

September 15, 2008

A meeting of the Strategic Planning Committee of the Quonset Development Corporation (the “Corporation”) was held at 4:30 P.M. on Monday, September 15, 2008 at the offices of the Corporation located at 95 Cripe Street, North Kingstown, Rhode Island, pursuant to notice to all members of the Strategic Planning Committee and a public notice of the meeting as required by the Bylaws of the Corporation and applicable Rhode Island Law.

The following members constituting a quorum were present and participated throughout the meeting as indicated: John Simpson, Sav Rebecchi, Barbara Jackson and Robert H. Breslin. Steven J. King, P.E., Managing Director and Heidi Green, Planning Specialist of the Quonset Development Corporation; and Edward Spinard from the Maguire Group, all participated as indicated.

1. CALL TO ORDER:

The meeting was called to order at 4:40 p.m. by Chairperson John Simpson.

2. APPROVAL OF MINUTES:

Upon motion duly made by Ms. Jackson and seconded by Mr. Rebecchi.

VOTED: To approve the minutes of the meeting of July 21, 2008 as submitted to the Strategic planning Committee.

Voting in favor were: John Simpson, Sav Rebecchi, and Barbara Jackson.

Robert Breslin abstained.

Voting against were: none.

Approved.

Upon motion duly made by Mr. Rebecchi and seconded by Ms. Jackson.

VOTED: To approve the minutes of the meeting of August 18, 2008 as submitted to the Strategic planning Committee.

Voting in favor were: John Simpson, Sav Rebecchi, and Barbara Jackson.

Robert Breslin abstained.

Voting against were: none.

Approved.

3. DISCUSSION ITEMS:

- **Matrix summarizing changes made to the Master Land Use and Development Plan.**
- **Copies will be handed out to Board Members for review, comment and approval.**

Mr. Spinard indicated that 95% of the comments received from Statewide Planning, Department of Environmental Management, Coastal Resource Management Council, Historic Preservation & Heritage Commission and the Town of North Kingstown have been incorporated into the final draft of the Master Land Use and Development Plan. The matrix sets forth each comment and how it was changed in the document. One exclusion is the recommendation made by Statewide Planning and the Town of North Kingstown to include residential development in West Davisville. The way it was addressed is: The 2008 Master Land Use and Development Plan does not support residential uses within the Quonset Business Park® in accordance with the economic development mission of QDC. Another change recommended by Statewide Planning is the term mixed use has been replaced with commercial/services. That definition does not include residential uses. The two areas in the Plan that reference residential uses are:

- 1. 1st page under Land Use item #4**
- 2. 2nd page under Land Use item #4**

The only additional reference is DEM's comment that clean up standards are currently for commercial/industrial uses and do not meet residential standards.

Mr. Simpson stated that the goal is to distribute the document to the Board members at tonight's meeting. The Strategic Planning Committee and Maguire will address any questions and comments and voting on the Plan will occur at the October meeting.

Mr. Rebecchi asked for clarification of Chapter 6 page 6.5- 6.2.4 Sustainable Development with regards to storm water management. Mr. Spinard explained that sustainable development is a technical term for low impact development for storm water management. It is quite different from the sustainable development the Strategic Planning Committee talks about in terms of doing a study that has to do with the management and delivering of public services in the Park. Maguire has used the same words but in a different context. Mr. Rebecchi suggested using "Sustainable Management Plan" for their study pertaining to the long term management of the Park. The Committee agreed.

Mr. Simpson stated that for the Board meeting tonight he will note

that the final draft of the Master Land Use and Development Plan represents comments and feedback from: Statewide Planning, Department of Environmental Management, Coastal Resource Management Council, the Historic Preservation & Heritage Commission and the Town of North Kingstown. The commenting agencies have requested a final approved copy.

There being no further business to come before the committee, upon motion duly made by Ms. Jackson and seconded by Mr. Rebecchi the meeting is adjourned at 4:55 P.M.

Respectively submitted:

By: _____

Steven J. King P.E.

Managing Director