

North Smithfield Economic Development Commission
Meeting Minutes – January 20, 2015

I. Call to Order at 18:17 by Lucien Benoit

II. Roll Call – Present: Lucien Benoit, Bob Nault, Al Puccetti and Scott Lentz
Guest: Dinna Finnegan

III. Reorganization

- Bob Nault made a motion to postpone the re-organization as to such time as the Town Council votes on a new member. Seconded by Scott Lentz with all in favor.

IV. Approval of December 8, 2014

- The minutes of Dec. 8, 2014 per a motion by Bob Nault with a second by Al Puccetti were accepted with all in favor.

V. Old Business -

- Update on Branch Village infrastructure
 - There is currently no chairman of the Redevelopment Agency. Nothing significant has occurred since our last meeting. Actions on the sewer upgrade are still pending, primarily with the NS Sewer Commission.
- Discussion of proposed Comp Plan elements
 - See next item
- Discussion of properties suitable for future rezoning to commercial / industrial.
 - Scott Lentz provided a list of properties and proposed zone changes from the last meeting, but stated that he needed clarification on some locations and zone changes. Per the discussion, Scott will provide an updated list for the next meeting.

VI. New Business -

- Discussion regarding communicating with dormant BH and BN property owners. Discussion re: sites with infrastructure suitable to support sustainable aquaculture and year round vegetable production with innovative technology (energy efficient Phillips LED lighting). (Google these - Phillips Green Sense Farms, Backyard Beauties Madison Maine and Cardinal Farms Sioux City Nebraska)
 - Discussion ensued with no specific actions.

VII. Adjournment -

Al Puccetti made a motion to adjourn the Economic Development Commission meeting at 19:47, seconded by Bob Nault with all in favor.