



TOWN OF WARREN
PLANNING BOARD

AGENDA

The **Warren Planning Board** will hold a Special Meeting at the Warren Town Hall on **Monday, October 7, 2013, at 7:00 p.m.** The Meeting will be held in the Town Council Chambers, 514 Main Street, Warren, RI (2nd floor).

1. Roll Call and Determination of Quorum
2. Waterfront Overlay District Development Plan Review (none)
3. Public Hearings (none)
4. Call to Order
5. Approval of Minutes
 - a. Minutes of the September 16, 2013 Regular Planning Board Meeting
6. Old Business (none)
7. New Business
 - a. Review of Proposed Amendment to the Zoning Ordinance for Tax Assessor Plat 21, Lot 138 (272 Market Street), Chapter 32, Article XXVIII Rural Business Zoning District, Section 32-166 Permitted Uses and Recommendation to Town Council
 - b. Conceptual Presentation of the American Tourister Development by Brady Sullivan Properties
8. Reports and Special Items (none)
9. Administrative Officer Report (none)
10. Administrative Matters (none)
11. Comments-Board Members

The Town of Warren will provide accommodations needed to ensure equal participation in all meetings. Please contact the Town Clerk's office prior to the meeting at 401-245-7340 (voice) or call 711 "via RI Relay 1-800-745-5555" (TTY) at least 48 hours prior to the meeting.

POSTED on September 25, 2013 at the Warren Town Hall, the George Hail Free Library and the RI Secretary of State website.