

Date Posted: Amended January 29, 2010

Town of Little Compton Planning Board

Town Hall, 40 Commons

Council Chambers

Little Compton, RI 02837

February 2, 2010

Agenda

7:00 PM – Regular Planning Board meeting

Call to Order: The meeting will be called to order at 7:00 PM

Quorum Present: (Five of nine members are required to make a quorum.)

Minutes: Review and approve minutes from the January 5, 2010 Regular Planning Board meeting.

Old Business:

- **Richard & Nancy Dube, John Osborne Jr. & Christopher Osborne Jr. Administrative Subdivision Plat 40, Lots 26 & 27.**
- **William Middendorf II – Major Subdivision – Plat 6 , 94-5**

• Lydia Greene & Sylvia Investment Trust – Conceptual Subdivision – Plat 41, Lots 87-2 & 88-2

Special Subjects: None

New Business: None

Review of Expenditures: None

Planning Board Business:

- Review Communication to Bill McKenna regarding Stage I application for New School Project**
- Review comments and information gathered at Conservation Development Public Informational meeting and Plan next steps.**
- Tom Dunn, Little Compton Business Manager, has requested comment by the Planning Board on a proposed Ordinance for Special Flood Hazard Areas. RIEMA has prepared the proposed draft ordinance which the town is evaluating for replacement of ordinance 14.5.9**
- Election of Planning Board Officers; Chairman, Vice Chairman, Administrative Officer and Secretary**

Correspondence: (all correspondence to be filed with the appropriate subject matter file)

- **RI Historical Preservation & Heritage Commission Conference – April 24, 2010 - Tiverton and Little Compton –**
- **Letter from Rhode Island Department of Transportation regarding improvements to Colebrook Road.**
- **RI Department of Environmental Management America The Beautiful Grants Program offering matching grants to the ATB Tree Rhode Island 2010 Program**
- **Letters regarding Conservation Development from Jane P. Cabot, Robert Rottmann , Preston Granbery and Walter S. Cluett.**
- **Copy of Mr. Mushens Power Point slides with public comments on Conservation Development**
- **Summary of comments during Conservation Development meeting.**

Meeting adjourns at 10:30 PM. All unfinished business will be continued until the March 2, 2010 meeting.