

AQUIDNECK ISLAND PLANNING COMMISSION
MIDDLETOWN - NEWPORT – PORTSMOUTH – NAVAL STATION NEWPORT
321 East Main Road, Portsmouth RI 02871
401-845-9299 fax: 401-845-9290

**PLEASE NOTE OUR MEETING WILL BE HELD AT THE MIDDLETOWN LIBRARY
CONFERENCE ROOM**

(Unfortunately no food or drinks are allowed in the room, so don't skip breakfast!)

AIPC Board of Directors' Meeting at AIPC Office
Friday November 13, 2009
10 am – 12 noon

Review of Minutes from AIPC meeting of October 23, 2009

West Side Master Plan and BRAC Activities

- Report on Defense Communities Conference Nov 2-5, Orlando
- Environmental Condition of Property Report (ECP) for all surplus property is now complete. AIPC has distributed hard copies and CD's to each municipality
- Bureau of Indian Affairs "Final" Submission due December 4th
- Federal Highway BRAC Application for Burma Road incomplete
- Next Steps for AIRPA – Planning for the unknown!
- Request to meet with Nancy Langrall from Senator Reed's staff

Director's Report

- **Report from Newport School Committee Meeting Tuesday Nov. 10, 2009**
 - AIPC has lease request for former School Administration Building on North Broadway. Cost would entail \$1. per year plus payment of all utility costs
- **Naval Station Newport – working with the new Navy Commander**
- **AIPC Transportation Study**
 - VHB progress; Technical Steering Committee; Stakeholder interviews
- **Hiring New Assistant Planner**
 - 4 Week Advertisement running in American Planning Association
 - Seeking a versatile, creative planner with a varied skill set, who will not mind doing a variety of tasks, from data entry to regional planning
- **Regionalization Efforts**
 - Report on Joint School Committee Meeting of Monday, November 9 to discuss the RIPEC Report
- **AIPC Energy Alliance and National Grid Proposal**

New Business

- Reports from Planner on municipal activities

Adjourn