

**AQUIDNECK ISLAND PLANNING COMMISSION**  
MIDDLETOWN - NEWPORT – PORTSMOUTH – NAVAL STATION NEWPORT  
437 Broadway, Newport RI 02840  
401-845-9299 fax: 401-845-9290

**AIPC Board of Directors' Meeting at AIPC Office**  
**Tuesday January 26, 2009**  
**10 am – 12 noon**

**Review of Minutes** from AIPC meeting of December 18, 2009

Introduction of Taylor Rock, new AIPC Energy Coordinator

**West Side Master Plan and BRAC Activities**

The BRAC PMO Office has informed AIPC it is working very hard on settling the challenges facing the excess of Navy properties, and that we will be informed as soon as a decision is reached.

- AIPC has set a date (February 2 at 2 pm) for an Aquidneck Island Reuse Authority Meeting  
Items on the agenda include:
  - . Review next steps in the process
  - . Election of officers
  - . Review of Reuse Coordinator Job Description
  - . Discussion of consultant responsibilities

**Director's Report**

- The three planners and Tina (and Alana Hawke assisting) spent a day interviewing four planner candidates, who had advanced degrees in planning and varying work experience. The candidates have been narrowed to two rather different individuals, and Tina will be making the final decision based on agency needs and whom she might best work with.
- AIPC Transportation Study
  - Transportation Steering Committee scheduled for February 3<sup>rd</sup> at Middletown Town Hall Council Chamber from 2pm to 5pm
  - The first AITS e-newsletter was distributed January 20<sup>th</sup> to over 700 individuals, including all Island Councils, Administrators, State Delegation, etc.

**Events:**

- Naval Station Newport Town and City Administrators' Breakfast February 10<sup>th</sup> on base
- Presentation by AIPC to Portsmouth Rotary Club on February 16 regarding BRAC, etc
- League of Cities and Towns Meeting at Crowne Plaza Hotel, Warwick all day February 4<sup>th</sup>
- Revised date for Aquidneck Island and Jamestown Energy Breakfast is Thursday February 25 at Mainstay Inn beginning at 7:45 a.m. AIPC and National Grid will be presenting

**Taylor Rock - Outline of Energy Program Research and General Discussion of AIPC Moving Forward**

**New Business**

- Reports from Planner on municipal activities

**Adjourn**