

PLANNING BOARD MINUTES
TOWN OF FOSTER
Benjamin Eddy Building, 6 South Killingly Road
Wednesday: December 19, 2018

A. Call to Order

Mr. Carey called the meeting to order at 7:00 p.m.

B. Roll Call

Board Members Present: Joe Carey, Ron Cervasio; Anthony Renzi; Lisa Johnston; and Jeff Sheldon.
Mike Carpenter and Helen Hardy were excused.

Staff Present: Jennifer Siciliano, Planner; Joanna Achille, Solicitor

C. Minutes

December 5, 2018

Ron Cervasio moved, Jeff Sheldon seconded, to accept the minutes of December 5, 2018.

Motion passed 5 – 0.

D. Correspondence

None.

E. Election of Officers

Joe Carey stated that he had spoken with Helen Hardy and that she did profess interest in retaining the position of Secretary.

Joe Carey moved, Ron Cervasio seconded, to elect Helen Hardy as secretary.

Motion passed 5 – 0.

Anthony Renzi moved, Jeff Sheldon seconded, to elect Ron Cervasio as chair. Mr. Cervasio accepted.

Motion passed 5 – 0.

Ron Cervasio moved, Jeff Sheldon seconded, to elect Joe Carey as Vice Chair. Mr. Carey accepted.

Motion passed 5 – 0.

F. Organizational Information

Mr. Cervasio moved, Lisa Johnston seconded, to add Organization Information to the agenda.

Motion passed 5 – 0.

Mr. Cervasio stated that he would run the meeting according to Robert's Rules of Order and assigned duties to the Solicitor, Planning Board members, and the Town Planner.

G. Annual Calendar 2019

Joe Carey moved, Jeff Sheldon seconded, to remove January 2, July 3, and August 7.

Motion passed 4 – 0.

H. Comprehensive Plan Update

Jennifer Siciliano stated that it is continuing and she will be doing the letter to the state.

I. Zoning

Advisory opinion – Medical Marijuana Ordinance

Discussion: Anthony Renzi, Joanna Achille

Joe Carey moved, Jeff Sheldon seconded, to accept the ordinance as written.

Discussion: none.

Motion passed 4 – 0.

J. Establish Planning Board Subcommittees

Ron Cervasio said they will form as they go along.

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K. Future Agenda Items

- a. Adoption of Robert's Rules of Order
- b. Five-Year Road Plan – (1st meeting in March)
- c. Comprehensive Plan
- d. Subdivision application
- e. Capital Improvement

L. Adjournment

Motion to adjourn passed unanimously at 8:45 p.m.

Respectfully submitted by,

Jennifer Siciliano for Helen Hardx