REGULAR MEETING NOTICE & AGENDA  
THURSDAY, MAY 16, 2019 - 7:00 PM

EMERGENCY EVACUATION AND HEALTH NOTIFICATION

CONSENT AGENDA

1. **MINUTES:** Discuss and approve the February 21, 2019 and April 18, 2019 meeting minutes.

REGULAR AGENDA

OLD BUSINESS

1. **Review, discuss and recommend amendments to the Low and Moderate Income Housing Strategies in the Comprehensive Community Plan.**
   a. Review Draft RFP for consultant services.
   b. Discuss and review housing strategies
   c. Make a recommendation to the Town Council on proposed amendments.
   d. Continue discussion at the June meeting.

NEW BUSINESS

1. **FLEX WAREHOUSE BUILDING - (ID#: 18-018) - COMBINED MASTER & PRELIMINARY PLAN PUBLIC HEARING**
   - Major Land Development – Combined Master & Preliminary Plan - Public Hearing
   - AP 48 / Lot 3 – 370 George Washington Highway #4
   - 2.5 Acres (approx.) / PCD Zone / Economic Growth Overlay District
   - Applicant: Ralph Branca – RJB Properties
   - Owner: ROK LLC c/o Ralph Branca
   - Engineer: David Potter, P.E., Pare Corp.
     a. May vote to combine Master Plan review and Preliminary Plan, waive the public informational meeting and hold a Preliminary Plan public hearing.
     b. May hold a public informational meeting on the Master Plan
     c. Review and discuss the proposed submission with the project proponent.
     b. Discuss/schedule a site visit.
     c. Receive input from the public on the proposed submission.
     d. The Board may approve the Combined Master & Preliminary Plan as submitted, approve with changes and/or conditions, deny the application, or continue the meeting to a future date.
     e. The Board may approve the Master Plan as submitted, approve with changes and/or conditions, deny the application, or continue the meeting to a future date.

2. **LOG ROAD SOLAR - (ID#: 19-003) - MASTER PLAN PUBLIC INFORMATIONAL MEETING**
   - Major Land Development – Master Plan – Public Informational Meeting
   - AP 50 / Lot 29 – 512 Log Road
   - 146 Acres / R-200 Zone / System Output - 10.7 MW DC
   - Applicant: ISM Solar Development, LLC
   - Owner: Daniel T. Coolong, Et. Ux.
   - Engineer: Dave Russo, P.E., DiPrete Engineering
a. Review and discuss the proposed submission with the project proponent.
b. Discuss/schedule a site visit.
c. Receive input from the public on the proposed submission.
d. The Board may approve the Master Plan as submitted, approve with changes and/or conditions, deny the application, or continue the meeting to a future date.

3. **FIDELITY SOLAR - (ID#: 18-011) - PRELIMINARY PLAN PUBLIC HEARING**

   Major Land Development – Preliminary Plan – Public Hearing
   AP 49 / Lots 98, 98A, 102, 102A, 106A & 106B – DeCotis Farm Road & Douglas Pike
   48.3 Acres (approx.) / PCD Zone / System Output – 3.33 MW DC
   Applicant: Fidelity Real Estate Company, LLC / Devonshire Energy, LLC
   Owners: RICC f/k/a Rhode Island Economic Development Corp. / Fidelity Real Estate Company, LLC
   FMR Rhode Island, Inc. / Fidelity Real Estate Company, LLC
   Engineer: VHB, Inc.
   a. Review and discuss the proposed submission with the project proponent.
b. Receive input from the public on the proposed submission.
c. The Board may approve the Preliminary Plan as submitted, approve with changes and/or conditions, deny the application, or continue the meeting to a future date.