

CITY OF EAST PROVIDENCE

PLANNING BOARD

AGENDA

Date: Tuesday, August 9, 2011
Time: 7:00 p.m.
Place: RM 306, third floor, City Hall

1. SEATING OF ALTERNATE MEMBER

2. APPROVAL OF PLANNING BOARD MINUTES

- A. Minutes of May 9, 2011 (to be submitted)
- B. Minutes of July 11, 2011 (to be submitted)

3. APPROVAL OF PLANNING BOARD CORRESPONDENCE

- A. Memo dated 7/13/11 to the Planning Board from the City Council, Re: Forbes Street (Former Landfill) Solar Photovoltaic Project, Proposed Amendments to Chapter 19, Zoning (copy enclosed);

4. NEW BUSINESS

- A. City Request for Unimproved Highway Abandonment – Aberdeen Road; Related to Location of Wastewater Pump Station

B. *Public Informational Meeting* - File # 2011 - 3 “Wampanoag Farms”
Assessors Map 711, Block 3, Parcel 15, 1279 Wampanoag Trail
Owners and Applicant – AMJAM, L.L.C. 56 ± Acres Total

- 1. Seeking Advisory Recommendation of Approval for a Zone Change for Approximately 5 Acres Along Hospital Road From C-1 to R-2
- 2. Seeking Approval for Amendment to a Previously Approved Master Plan for Wampanoag Ponds (2007)
- 3. Seeking Master Plan Approval for a 15 Lot (14-Lot Single-Family Subdivision on the Easterly Side of Hospital Road, plus the Remainder Parcel)

5. CONTINUED BUSINESS

None

6. STAFF REPORT

1. Update on Forbes Street Solar Project
2. Hunt's Mills Improvements
3. Exxon Mobil Port Disaster Exercise

6. COMMUNICATIONS

A. Memo dated 7/11/11 from the Planning Department to the Planning Board, Re: Taunton Avenue "Auto Row" Study (copy enclosed)

B. Memo dated 7/11/11 to the Planning Board from the Department of Planning/Emergency Management Agency, Re: Report on active Emergency Management Agency projects as of July 2011 (copy enclosed).

7. ANNOUNCEMENT

Next Meeting – **Monday, September 12, 7:00 p.m.**, Room 306

8. ADJOURNMENT