

NEWPORT CITY PLANNING COMMISSION MINUTES

April 17, 2018

MEMBERS PRESENT: Chair Clark Curtis (CC), Vice Chair Robert Currier (RC), Woodman Page (WP), Ruth Sproull (RS)

MEMBERS ABSENT: none

OTHERS PRESENT: Zoning Administrator (ZA) Charles Elliott, Pam Ladds, Colleen Moore-Ortiz, James Merriam, Julie Raboin, Anne Chiarello.

7:10 p.m. Chair Clark Curtis officially called the Planning Commission meeting to order. Minutes of March 27, 2017 public hearing were reviewed. Vice Chair Bob Currier made a motion to accept the minutes with correction of Woodman Page being removed as present. Seconded by RS. Unanimously approved. WP abstained.

7:15 p.m. Motion to approve April 3, 2018 minutes. RC made motion to approve, WP seconded. RS abstained. Unanimous approval.

Motion to approve March 13, 2018 HPC meeting by RC, seconded by WP, RS abstain. Unanimous approval.

7:20 p.m. Annual election of officers for HPC. WP proposed maintaining current slate of officers, RC seconded. Unanimous approval.

7:21 p.m. Interview applicants for PC and HPC. Colleen Moore-Ortiz and James Merriam were present. Ira Morgan was not. RC made motion to enter executive session, seconded by WP, unanimous approval.

7:50 p.m. RC made motion to appoint Colleen Moore-Ortiz for the term vacated by Dan Ross, expiring in 2020 on the PC and HPC. RS seconded. Unanimous approval.

7:55 p.m. Review Zoning Bylaw. RS moved to table till the next meeting, RC seconded. Unanimous approval.

7:56 p.m. Other Business. WP proposed to City Council that PC members be given city email addresses to comply with transparency rules laid out by the state and it was rejected on basis of cost. CC was told later

that ZA could put it into his budget. Pam Ladds said that legal fees could outweigh the email costs.

Set date and agenda for next meeting

May 1, 2018 at 7 p.m.

1. Call to order
2. Approve minutes of the April 17, 2018 meetings
3. Review zoning bylaw starting with Article 409B
4. Other business
5. Set date and agenda for next meeting
6. Adjourn

8 p.m. Motion by RC seconded by WP to adjourn PC meeting. Unanimous approval.

Minutes taken and transcribed by Ruth Sproull

Approved _____ Date _____
