

**BOVINA PLANNING BOARD  
SEPTEMBER 19, 2011  
REGULAR MEETING MINUTES**

**RESOLUTIONS:** 2011- 28 - 33

**BOARD MEMBERS:** Ann Bonné: Chair, Roberta Burgin, Tom Hilson:Secretary, Chris Ingvordsen, and Carrie Hewitt Choquette: Planning Board Clerk

**ABSENT BOARD MEMBERS:** Ed Weber

**GUESTS:** Kent Manuel: Del. Co. Planning Dept. Rep., Jim McCracken: RETTEW Engineering and Lynne Resch

Public Hearing called to order by chairperson Ann Bonné at 7:35 pm.

**2011-6 – KARAM SUBDIVISION PUBLIC HEARING:**

Jim McCracken:RETTEW Engineering presented the Board with Preliminary Plat Maps, Notice to Adjoining Property Owners, Certified Mailing and Return Receipts, Allocation Disclosure Affidavit and paid the \$50 fee with check #2860. The Boundary Line was moved slightly from the Sketch Plat to use the existing stone walls.

**2011-28** - Motion to close the Public Hearing was moved by Burgin and seconded by Hilson. All in favor, 4 ayes, 0 nays.

Regular Meeting called to order by chairperson Ann Bonné at 7:45 pm.

**2011-6 – KARAM SUBDIVISION:**

McCracken filled out the Short Form EAF and the Board signed the maps.

**2011-29** - Motion to accept the presented map as Final Plat was moved by Ingvordsen and seconded by Burgin. All in favor, 4 ayes, 0 nays.

**2011-30** - Motion to waive the Final Plat Public Hearing because the Preliminary and Final Plat are in substantial agreement was moved by Burgin and seconded by Hilson. All in favor, 4 ayes, 0 nays.

**2011-31** - Motion to issue a Negative Declaration was moved by Burgin and seconded by Ingvordsen. All in favor, 4 ayes, 0 nays.

**2011-32** - Motion to approve the subdivision as presented was moved by Burgin and seconded by Ingvordsen. All in favor, 4 ayes, 0 nays.

**2011-3 – RESCH/SPINELLI BOUNDARY LINE ADJUSTMENT:**

Lynne Resch brought the corrected maps showing the Special Districts and the Board signed the new maps.

**MINUTES:**

**2011-33** - Motion to accept the August 2011 minutes as written was moved by Burgin and seconded by Ingvordsen. All in favor, 4 ayes, 0 nays.

With no further business, the meeting was adjourned at 8:10 pm

Respectfully Submitted,  
Carrie Hewitt Choquette,  
Planning Board Clerk