

**BOVINA PLANNING BOARD
DECEMBER 17, 2012
REGULAR MEETING MINUTES**

RESOLUTIONS: 2012-31 - 37

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

ABSENT BOARD MEMBERS: Don Farley, Ed Weber:Secretary

GUESTS: Kent Manuel: Del. Co. Planning Dept. Rep., Dave Wakin:Wakin Land Surveying, Pat Miele

Public Hearing was called to order by Chairperson Tom Hilson at 7:36 pm.

2012-2 – PANNI SUBDIVISION PUBLIC HEARING:

Dave Wakin:Wakin Land Surveying presented the Board with an Allocation Disclosure Affidavit, Formal Subdivision Application, Final Plat Maps, Notice to Adjoining Property Owners, Certified Mailing Receipts. Pat Miele asked about a provision in Zoning that allows for a lot under 14-acres to be subdivided. There is such a provision that allows a lot that is over 5-acres but under 14-acres to be subdivided once.

2012-31 - Motion to close the Public Hearing was moved by Bonné and seconded by Ingvordsen. All in favor, 3 ayes, 0 nays.

Public Hearing was closed and the Regular Meeting called to order at 7:39 pm.

2012-2 – PANNI SUBDIVISION:

The Board checked to see that the changes that were requested had been made. Wakin filled out a Short Form EAF.

2012-32 - Motion to accept the presented map as Final Plat was moved by Ingvordsen and seconded by Bonné. All in favor, 3 ayes, 0 nays.

2012-33- Motion to waive the Final Plat Public Hearing because the Preliminary and Final Plat are in substantial agreement was moved by Bonné and seconded by Ingvordsen. All in favor, 3 ayes, 0 nays.

2012-34 - Motion to issue a Negative Declaration was moved by Bonné and seconded by Ingvordsen. All in favor, 3 ayes, 0 nays.

2012-35 - Motion to approve the subdivision as presented was moved by Ingvordsen and seconded by Bonné. All in favor, 3 ayes, 0 nays.

MINUTES:

2012-36 - Motion to accept the July 2012 minutes as written was moved by Hilson and seconded by Bonné. All in favor, 3 ayes, 0 nays.

2012-37 - Motion to accept the November 2012 minutes as written was moved by Ingvordsen and seconded by Bonné. All in favor, 3 ayes, 0 nays.

Don Farley was unable to attend the meeting and asked Chris Ingvordsen about the agenda being set and sent out. The Clerk has been giving people more time to get on the agenda before sending it out or canceling a meeting since the Board has not had a lot of business. The meetings will now be set or canceled 10-days prior to the meeting date.

With no further business, the meeting adjourned at 8:03 pm

Respectfully Submitted,
Carrie Hewitt Choquette,
Planning Board Clerk