

**BOVINA PLANNING BOARD
JULY 15, 2013
REGULAR MEETING MINUTES**

RESOLUTIONS: 2013-27 - 31

BOARD MEMBERS: John Cianci, Chris Ingvorsen, Ed Weber: Chair and Carrie Hewitt Choquette: Planning Board Clerk

ABSENT BOARD MEMBERS: Don Farley: Secretary and Tom Hilson

GUESTS: Kent Manuel: Del. Co. Planning Dept. Rep., Loretta Fink

Regular Meeting was called to order by Chairperson Ed Weber at 7:32 pm.

John Cianci has been appointed to the Planning Board to fill out Ann Bonne's term.

2013-3 – FINK SUBDIVISION:

Loretta Fink (Empty Pockets, LLC) gave the Board the Final Plat Maps and the deed information for the Road Dedication. The Board filled out the Negative Declaration.

2013-27 - Motion to accept the presented map as Final Plat was moved by Ingvorsen and seconded by Cianci. All in favor, 3 ayes, 0 nays.

2013-28 - Motion to waive the Final Plat Public Hearing because the Preliminary and Final Plat are in substantial agreement was moved by Ingvorsen and seconded by Cianci. All in favor, 3 ayes, 0 nays.

2013-29 - Motion to issue a Negative Declaration was moved by Ingvorsen and seconded by Cianci All in favor, 3 ayes, 0 nays.

2013-30 - Motion to approve the subdivision as presented was moved by Ingvorsen and seconded by Cianci. All in favor, 3 ayes, 0 nays.

MINUTES:

2013-31 - Motion to accept the June 2013 minutes as written was moved by Ingvorsen and seconded by Cianci All in favor, 3 ayes, 0 nays.

With no further business, the meeting adjourned at 7:53 pm

Respectfully Submitted,
Carrie Hewitt Choquette,
Planning Board Clerk