

**BOVINA PLANNING BOARD
MAY 18, 2015
REGULAR MEETING MINUTES**

RESOLUTIONS: 2015-21 - 22

BOARD MEMBERS: Don Farley, John Cianci: Secretary, Tom Hilson (7:25 pm), Chris Ingvordsen: Chair and Carrie Hewitt Choquette: Planning Board Clerk

ABSENT BOARD MEMBERS: Ed Weber

GUESTS: Kent Manuel: Del. Co. Planning Dept. Rep., Cathie Hewitt & Kevin Rossley

Regular Meeting was called to order by Chairperson Chris Ingvordsen at 7:13 pm.

2015-2 – BOVINA FIRE DISTRICT PLAYGROUND SUBDIVISION:

The approved maps needed to be re-approved for filing because the 62-days had expired due to the back and forth of paperwork between the Town and the Lawyers.

2015-21 - Motion to re-approve the maps for filing was moved by Cianci and seconded by Farley. All in favor, 4 ayes, 0 nays.

2015-1 – FINN/BUERGE SPECIAL USE PERMIT:

The Board reviewed the Special Use Permit including the Final Revised Business Plan and the changes they requested were made. The Special Conditions issued with the permit included a statement indicating why approval was given in the manner it was as this was a very unique situation.

The Board discussed updating the Uses & Definitions in the Zoning Law. They feel they should define what a Hotel is, although the State Liquor Authority may not consider Bovina's definition when issuing licenses. Kent will look at what the State statute says and get the information to the Board.

MINUTES:

2015-22 - Motion to accept the April 2015 minutes as written was moved by Farley and seconded by Hilson. All in favor, 4 ayes, 0 nays.

With no further business, the meeting adjourned at 7:45 pm

Respectfully Submitted,
Carrie Hewitt Choquette, Planning Board Clerk