

Town of Seven Devils
Planning Board Minutes
Regularly Scheduled Meeting
February 20, 2012

The Seven Devils Planning Board met on Monday, February 20, 2012, at Town Hall. Chairman Bob Haugh called the meeting to order at 5:30 p.m. Members present were Vice Chair Butch McLean, George Ehlinger, Mike Tarlton and Barbara Williams. Member Barry Isquith was absent and excused. Also present was the Town Manager and Zoning Administrator, Ed Evans. The minutes were recorded by Beth Taylor, Town Clerk.

Adopt Agenda

Member Williams made a motion to adopt the agenda. Vice Chair McLean seconded the motion. The members agreed unanimously.

Approve Old Minutes – January 17, 2012

Vice Chair McLean made a motion to approve the minutes. Member Tarlton seconded the motion. The members agreed unanimously.

Citizen Comments

-None-

Administrative Comments

Manager Evans stated that he issued a citation for cutting down trees without a permit. The cost of the fine was \$5,250.

Old Business

Discuss Planning Board Meeting Schedule

The Members agreed to continue meeting monthly, as scheduled, with the understanding that if there was no business to discuss they would simply cancel the meeting.

New Business

Review applications for Planning Board Members.

Vice Chair McLean nominated Barbara Williams for a two year term. Member Tarlton seconded the nomination. The vote was unanimous:

5 – Ayes, 0 – Nays

Member Tarlton nominated George Ehlinger for a two year term. Vice Chair McLean seconded the nomination. The vote was unanimous:

5 – Ayes, 0 – Nays

Vice Chair McLean nominated Bob Haugh for a two year term. Member Ehlinger seconded the nomination. The vote was unanimous:
5 – Ayes, 0 – Nays

Vice Chair McLean nominated Frank Sell for replacing Larry Fontaine’s term until December 2012. Member Tarlton seconded the nomination. The vote was as follows:
4 – Ayes, 1 – Nays

Make a recommendation of Members for Town Council.

Vice Chair Mclean made a motion to recommend the following applicants to the Town Council for appointment to the Planning Board: George Ehlinger, Bob Haugh, Frank Sell and Barbara Williams. Member Tarlton seconded the motion. The members agreed unanimously.

Board Member Comments

-None-

Adjourn

Member Williams made a motion to adjourn at 5:49 pm. Member Ehlinger seconded the motion. The members agreed unanimously.

Bob Haugh, Chairman

Beth Taylor, Town Clerk