

**TOWN OF BOGUE
PLANNING BOARD MEETING
June 4, 2015**

The Town of Bogue Planning Board met Thursday June 4, 2015 at the Bogue Town Hall, 121 Chimney Branch Road, Bogue. Chairperson Bobby O'Chat called the meeting to order at 6:30pm with the following members present: Michael Panzarella and Shirley Page. Absent were John Goguen, Alternate Julie McSwain and Alternate Cecil Hurst. Also present was Interim Town Planner Mitchell Russell, Councilman David Padgett and Town Clerk Elizabeth Sweeney. Absent members had notified the Board and were excused from the meeting.

Agenda

Michael Panzarella made a motion to accept the agenda. Shirley Page seconded the motion. Motion approved unanimously.

Minutes

Michael Panzarella made a motion to accept the May 7, 2015 minutes as written. Motion seconded by Shirley Page. Motion approved unanimously.

Citizen Comments

There were no citizen comments.

Old Business

Update on the concern of farm animals in subdivisions, Julie McSwain and Johnlyn Morton were going to research. Chairperson O'Chat suggested we wait until after Cape Carteret completed their investigation. Shirley Page made a Motion to wait to see how the other towns deal with it. Motion was seconded by Panzarella. Motion passed unanimously. Councilman Padgett asked if that was something we were being proactive about or had there been a concern or problem. O'Chat said people had asked about it and other towns were discussing it. O'Chat had asked it to be put on the agenda to talk about it.

New Business

Councilman Padgett asked for help in planning Bogue Day. He said Councilman Herbert Page had talked to Tyler Harris [Military Community Plans and Liaison] about having it on Bogue Field. There was a discussion on the location of the event. Concerns discussed: security, parking, traffic control, type of entertainment, food, allotted time, history table, date.

The point of Bogue Day is to celebrate Bogue with residents, not necessarily with general public. We are not trying to make this a big event to bring in visitors from all over. Page said she thinks the point of involving the military is to build the relationship between them and the community, to educate them on the history. A suggestion was to have the town Bogue Day and the military Bogue Field Day at separate times. Maybe set up a shuttle from here [Town Hall] for tours of Bogue Field. Panzarella said they can put a tent/table here with representatives, possibly equipment to demonstrate. Padgett said let's wait and see what they suggest and what they have are offering.

O'Chat talked to Ms Lib Sawyer about a history table. She would like to be a part of Bogue Day. She would need help with setting up. Page said she would help Clerk Sweeney sort through the files here on past Bogue Days.

It was decided a Saturday in August or September, from 10-2 or 3. The other events that may be happening in the area will help to determine the exact date. The costs of two tents, ten tables, 80 chairs are estimated at \$1000. Live music \$500-600. Volunteers will be needed for: setup, cooking/catering, cleanup, history, and traffic/parking. Food costs are pending a decision on cooking or catering.

More information will be available on the details after the meeting with Tyler Harris and Councilman Page. Panzarella suggested selling t-shirts for the 20 year anniversary or using them for door prizes.

Clerk Sweeney reported on the progress of Christmas lights for Festival of Lights. An estimate of the costs of several light designs was given to the board. There are currently four pole locations being outfitted with the correct plug by CCEC. Another pole may be outfitted pending funding. There are very few poles that are able to be used. There are several grants pending from private donations and Gateway Alliance to help with the costs. A few more lights can be bought and installed each year. O'Chat asked about sensors on the lights to be on only dusk to dawn. Sweeney will ask the Mosca representative. The type of light design was discussed. Three were presented with the pricing. O'Chat asked if the bracket locations were the same on each light. Sweeney will ask the Mosca representative.

Planner Report

The public hearing on Chimney Branch Road Extension is at a Special Meeting of the Town Council on Monday June 8. If the Council passes the resolution, the plat and deeds will be filed shortly after that. The contractor will also be chosen by the Council on the 8th.

Regarding the request to add Distilleries to the B-1 zoning, Mr. Chapman will be bringing information to the regular meeting Council on Monday June 15. Mayor Russell said he asked the state, county and local Fire Chief about explosions at distilleries. None of them expressed a concern that they are at a higher risk.

Miscellaneous Reports/Announcements

Ms Page asked about replacing the current vacancy on the Board. The policy states the Council moves the alternate that has attended the most meetings up to fill a regular member vacancy. Then the Council appoints an alternate from the applications on file.

The meeting for July will be cancelled unless there is a need to have one. The next meeting will be August 6, 2015.

Adjournment

Michael Panzarella made a motion to adjourn the meeting. Motion seconded by Shirley Page. Motion passed unanimously. Meeting was adjourned at 7:31pm.

_____ **BOBBY O'CHAT, Chairperson**

_____ **ELIZABETH SWEENEY, Town Clerk**