

TOWN OF BOGUE
PLANNING BOARD MEETING
August 9, 2016
6:30pm

The Town of Bogue Planning Board met August 9, 2016 at the Bogue Town Hall, 121 Chimney Branch Road in Bogue. Chairman John Goguen called the meeting to order at 6:30pm with the following members present: John Goguen, Michael Panzarella, Shirley Page, Cecil Hurst, and Bobby O'Chat. Also present was Alternate Scott Leahy, Town Clerk Elizabeth Sweeney, Mayor Richard Taylor, Attorney Donna Boggs.

Agenda

Michael Panzarella made a motion to accept the agenda. Bobby O'Chat seconded the motion. Motion approved unanimously.

Closed Session

Chair Goguen called to open the Closed Session Pursuant to 'NCGS 143-318.11(a)(3) Consult with the Attorney' at 6:35pm.

Chair Goguen called to go into Open Session at 7:23pm.

New Business

Proposed Ordinance Change: Title 15-Land Usage, Chapter 153-Subdivisions, Section §153.21. Chair Goguen asked for discussion on the proposed ordinance change. There was no discussion. Bobby O'Chat made a **Motion** to accept the proposed Ordinance as written [adopted and incorporated into these minutes as Draft].

There was *no second to the Motion*. Motion **failed** due to no second to the Motion per 'Planning Board Policy and Procedures' which state "Meetings will be conducted according to Robert's Rules of Order". Both the policy and the rule on a second to a motion were reviewed for accuracy.

Adjournment

Michael Panzarella made a motion to adjourn the meeting. Motion seconded by Bobby O'Chat. Motion passed unanimously. Meeting was adjourned at 7:34pm.

_____ JOHN GOGUEN, Chairperson

_____ ELIZABETH SWEENEY, Town Clerk