

**TOWN OF NAPLES  
PLANNING BOARD  
MINUTES  
Tuesday, January 22, 2009 – 7:00 pm**

Jim Allen called the meeting to order at 7:08 pm. Also present were Kathy Sweet, Mark Clement, Code Enforcement Officer Boni Rickett and Barbara McDonough, Secretary. Mr. Allen made a motion to swear in Kathy Sweet a voting member. Mr. Clement seconded the motion. All were in favor.

First order of business was to review and approve the minutes of December 2, 2008. Mr. Clement made a motion to approve the minutes of December 2, 2008. Mr. Allen seconded the motion. All were in favor.

The next order of business was an Application for an Amendment to a Subdivision Plan located on Wrong Road and shown on Naples Tax Map R02, Lot 88-8 submitted by Mark & Tammy Rutland. Mr. Rutland was present. Mr. Rutland explained he wanted to split off a 40,000 acres parcel to sell in the future. He would retain the rest of the lot, approximately 2 acres along with the pasture and river frontage. Mr. Allen asked Mr. Rutland to present the Board with a plan depicting the lot lines. Mr. Rutland said he had left messages for Pat Cayer and would like him to do the work. Mr. Clement asked how much road frontage the new lot would have? Mr. Rutland stated it would have 200 feet of road frontage and be 200 feet back from the front lot line. Mr. Allen asked Mr. Rutland to show him on the plan where the future lot lines would be. Mr. Rutland showed the Board where the lines would be. Mr. Allen asked if this lot would be part of the Subdivision or Association. Mr. Rutland said it would in fact be part of the Subdivision but that lot along with the other 2 in the front is not part of the Association.

Mr. Allen made a motion to grant preliminary approval pending submission of a plot plan. Mrs. Sweet seconded the motion. All were in favor

Other business as appropriate. Mr. Allen signed a Notice of Decision for Anne Plummer approving her to build an efficacy apartment above her real estate business located at 18 Olde Village West and shown on Naples Tax Map /U25, Lot 24-3.

Mr. Allen made a motion to adjourn the meeting at 7:20 pm. Mr. Clement seconded the motion. All were in favor.

Respectfully Submitted,

Barbara McDonough  
Secretary