## Town of Sullivan

## **Planning Committee Meeting Minutes**

Town Hall in Rome August 30, 2022 7:00 pm

- I. Call to order by John Kannard; Chair 7:00p.
- II. Roll call John Kannard, Barry Boos, Joe Church & Bill Thomas. Steve Carnes Absent. Also Present: James Larsen.
- III. Minutes were approved from last meetings on a motion from Boos and a second from Thomas. All Ayes.
- IV. Discussion and recommendation on request from James & Karen Larsen to Re-zone Lot 1 of Certified Survey Map no 473 from A-1 to A-3. Lot located at W113 Northey Road on parcel number 026-0616-2511-001.
  - a) Recommendation to approve on a motion from Boos, 2<sup>nd</sup> by Church. All Ayes.
- V. Public Comment. None
- VI. Meeting adjourned at 7:10 on a motion by Thomas, 2<sup>nd</sup> by Boos. All Ayes Respectfully Submitted

Joe Church - Secretary