

**Minutes of Meeting**

The regular meeting of the Tavistock Planning Board was held on the above date at 6:15 p.m. as a remote meeting in accordance the amended Open Public Meetings Act. Chairman Del Duca called the meeting to order.

Pledge to the flag:

Sunshine Notice:

*This is a meeting of the Tavistock Planning Board. Notice is given to the newspapers serving the Borough and posted on the bulletin board at Tavistock Country Club; wherein, it is stated that this Board will meet this time and this place. The Tavistock Planning Board Meeting will be held as a Virtual Zoom Meeting, until such time that the location of the meeting will change through the adoption of an official Resolution.*

*This Board is a quasi-judicial Board therefore this meeting shall be conducted in a similar manner to a judicial proceeding. Decorum appropriate to a judicial hearing must be maintained at all times and any questions or comments must be limited to issues that are relevant to what the Board may legally consider in reaching a decision.*

Roll Call:

Present: Joseph Del Duca, Colin Mack-Allen, Mindy Del Duca

Approval of minutes: November 23, 2021 Planning Board Meeting

Motion to approve: Colin Mack-Allen, Mindy Del Duca 2nd

Roll Call: Joseph Del Duca – Yes; Colin Mack-Allen – Yes; Mindy Del Duca – Yes

Resolution: #PB01-2021 Approval of Subdivision for 162 Tavistock Lane

Discussion to modify the resolution to include modification in paragraph 2 on page 3 to include plan or deed.

Motion to approve as amended: Colin Mack-Allen, Mindy Del Duca 2nd

All in Favor: Approved

Public participation: None

Motion to adjourn: Colin Mack-Allen, Mindy Del Duca 2nd

All in Favor: Approved

Meeting Adjourned at 6:10 p.m.

Respectfully submitted,

Denise K. Moules, Planning Board Secretary

Dated: June 28, 2022