

Village Of New Haven

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> Village of New Haven Planning Commission Minutes December 5, 2023

- I. Call to order Meeting called to order at 7:02 PM
- II. Roll Call
 - a) Commissioners Attending
 - Chris Dilbert
 - Rob Pannell
 - Genevieve Rodzik
 - Craig Simms
 - Rachel Whitsett
 - Planner John Culcasi
- III. Public Hearings Hampton Manor Premier Assisted Living, Parcel #26-06-33-476-013 Lot Split.
- IV. Approval of Agenda Motion: R. Pannell - To approve the agenda as amended Add – VII. Matters for Consideration, a. New Business 2. 2024 Calendar Second: C. Simms Vote: All Ayes, Motion Carried
- V. Public Comments on Agenda Items None

VI. Approval of the Minutes:

- a) Meeting Minutes November 7, 2023
 Motion: C. Simms To approve the minutes from November 7, 2023 as presented Second: R. Whitsett
 Vote: All Ayes, Motion Carried
- VII. Communication/Correspondence/Workshop None

VIII. Matters of Consideration:

- a) New Business
 - Temporary Batch Plan Mullins New Haven LLC, Parcel #26-06-33-301-002 – Set Public Hearing Motion: R. Pannell – to set public hearing for January 2, 2024 at 7:00 PM for Temporary Batch Plant, Parcel #26-06-33-301-002 Second: L. Nolan Dilbert Vote: All ayes, Motion Carried

2. 2024 Planning Calendar

Motion: R. Pannell – to accept 2024 Planning Calendar as amended. Changed 2 dates, July 8, 2024 & November 6, 2024 Second: L. Nolan-Dilbert Vote: All ayes, Motion Carried

b) Old Business -

- Hampton Manor Premier Assisted Living, Parcel #26-06-33-476-013 Lot split Motion: C. Dilbert – to approve Hampton Manor Lot Split, Parcel #26-06-33-476-013.
 Second: C. Simms Vote: Roll Call - All ayes, Motion Carried
- Hampton Manor Premier Assisted Living, Parcel #26-06-33-476-013 Preliminary Site Plan Review. Motion: R. Pannell – to approve preliminary site plan review for Hampton Manor Premier Assisted living Parcel #26-06-33-476-013, pending council approval on the lot split. Second: L. Nolan- Dilbert Vote: Roll Call - All ayes, Motion Carried

IX. Planner's Report -

Batch plant is being proposed on 26 mile. Typically Batch plants are used when work is being done in an area of concrete or asphalt processing for a local infrastructure project.

- X. Public comments on Non-Agenda Items None
- XI. Call from the table None
- XII. Adjournment
 Motion: R. Pannell to adjourn at 7:59 PM
 Second: R. Whtisett
 Vote: All Ayes, Motion Carried

Minutes prepared by Rachel Whitsett December 10, 2023