

**TOWN OF WEDDINGTON
BOARD OF ADJUSTMENT MEETING
WEDDINGTON TOWN HALL
JANUARY 22, 2018
AFTER THE HISTORIC PRESERVATION COMMISSION MEETING
MINUTES
PAGE 1 OF 2**

1. OPEN THE MEETING

Chairman Gerry Hartman opened the January 22, 2018 Board of Adjustment meeting at 7:49 p.m.

2. DETERMINATION OF A QUORUM

Quorum was determined with Chairman Hartman, Board members Barbara Harrison, Jim Vivian, Rob Dow, and Brad Prillaman in attendance. Alternates Walt Hogan and Steve Godfrey were present.

3. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN

Board member Harrison nominated Gerry Hartman as Chairman of the Board of Adjustment. Board member Prillaman seconded the nomination.

The Board agreed unanimously.

Board member Prillaman nominated Barbara Harrison as Vice Chairman of the Board of Adjustment. Board member Hogan seconded the nomination.

The Board agreed unanimously.

4. APPOINTMENT OF ALTERNATE A AND ALTERNATE B

Chairman Hartman appointed Board member Walt Hogan as Alternate A and Steve Godfrey as Alternate B.

Chairman Hartman stated that while the Alternates are not required to attend Board of Adjustment meetings, they are encouraged to do so in case the hearing is continued to another date and time and not all voting members can attend.

5. APPROVAL OF THE AUGUST 16, 2017 SPECIAL BOARD OF ADJUSTMENT MINUTES

Chairman Hartman made grammatical and context corrections to the draft minutes.

<i>Motion:</i>	Board member Dow made a motion to approve the August 16, 2017 Special Board of Adjustment minutes as amended.
<i>Second:</i>	Board member Prillaman
<i>Vote:</i>	The motion passed with a unanimous vote.

6. ADJOURNMENT

Motion: Board member Prillaman made a motion to adjourn the January 22, 2018 Board of Adjustment meeting at 8:01 p.m.
Second: Board member Harrison
Vote: The motion passed with a unanimous vote.



Gerald Hartman, Chairman

Attest:


Karen Dewey, Town Clerk

Approved: 1/28/2019