

**TOWN OF WEDDINGTON**  
**BOARD OF ADJUSTMENT MEETING**  
**WEDDINGTON TOWN HALL**  
**April 25, 2022\***  
**AFTER THE HISTORIC PRESERVATION COMMISSION MEETING**  
**Minutes**  
**Page 1 of 2**

**1. Open the Meeting**

Ed Goscicki called the meeting to order at 7:17 p.m.

**2. Determination of a Quorum**

Quorum was determined with Ed Goscicki, Jen Conway, Jim Vivian, Travis Manning, Gordon Howard, and Chris Faulk present. Manish Mittal was absent.

**3. Election of Chairman and Vice-Chairman and Appointment of Alternates A and B**

The Board discussed alternates and the chair positions.

Board member Vivian made a motion to nominate Travis Manning as Chair. Board member Manning declined the nomination. Board member Conway made a motion to nominate Gordon Howard as Chair. Board member Manning seconded the motion. The motion passed for Gordon Howard to serve as Board of Adjustment Chairman with a unanimous vote.

Board member Manning made a motion to nominate Chris Faulk as Vice Chair. Board member Faulk declined the nomination. Board member Conway made a motion to nominate Ed Goscicki as Vice Chair. Board member Howard seconded the motion. The motion passed for Ed Goscicki to serve as Board of Adjustment Vice Chair with a unanimous vote.

Board member Conway and Board member Vivian volunteered to serve as Alternates A and B, respectively. Vice Chair Goscicki made a motion to name Board members Conway and Vivian as Board of Adjustment Alternates A and B. Board member Manning seconded the motion. The motion passed with a unanimous vote.

**4. Approval of Board of Adjustment Meeting Calendar**

<b><i>Motion:</i></b>	Board member Manning made a motion to approve the Board of Adjustment meeting calendar
<b><i>Second:</i></b>	Board member Conway
<b><i>Vote:</i></b>	The motion passed with a unanimous vote.


**5. Approval of Minutes**

**A. April 26, 2021 Special Board of Adjustment Meeting Minutes**

**Motion:** Vice Chair Goscicki made a motion to approve the April 26, 2021  
Special Board of Adjustment Meeting minutes  
**Second:** Board member Vivian  
**Vote:** The motion passed with a unanimous vote.

## 6. Adjournment

**Motion:** Vice Chair Goscicki made a motion to adjourn the April 25, 2022  
Board of Adjustment Special Meeting at 7:25 p.m.  
**Second:** Board member Manning  
**Vote:** The motion passed with a unanimous vote.

Approved: August 22, 2022  
  
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Karen Dewey, Town Administrator/Clerk

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Gordon Howard, Chairman

**\*Rescheduled from January 23, 2022**