

**TOWN OF WEDDINGTON
SPECIAL BOARD OF ADJUSTMENT MEETING
MONDAY, FEBRUARY 23, 2015
MINUTES**

The Board of Adjustment of the Town of Weddington, North Carolina, met in a Special Session in the Town Hall Council Chambers, 1924 Weddington Road, Weddington, NC 28104 on Monday, February 23, 2015, with Chairman Rob Dow presiding.

Present: Chairman Rob Dow, Vice-Chairman Dorine Sharp, Bruce Klink, John Giattino, Jim Vivian, Jennifer Romaine

Absent: Jeff Perryman

Visitors: None

Item No. 1. Open the Meeting. Chairman Rob Dow opened the February 23, 2015 Special Board of Adjustment Meeting at 8:33p.m.

Item No. 2. Determination of Quorum. There was a quorum.

Item No. 3. Election of Chairman and Vice-Chairman. Vice Chairman Dorine Sharp nominated Chairman Dow as Chairman of the Board of Adjustment. Mrs. Jennifer Romaine seconded the motion.

Mr. Jim Vivian nominated Vice Chairman Sharp as Vice Chairman of the Board of Adjustment. Mrs. Romaine seconded the motion.

Mr. Jim Vivian moved to close nominations. Mrs. Romaine seconded the motion, with votes on the above motions recorded as follows:

AYES: Vivian, Klink, Giattino, Romaine, Sharp and Dow
NAYS: None

Item No. 4. Appointment of Alternate A and B. Chairman Dow named Mr. John Giattino as Alternate A and Dr. Bruce Klink as Alternate B. If Mr. Jeff Perryman does not fulfill his role, Mr. Giattino would move up to a regular member and Dr. Klink would become alternate A and Mr. Perryman's replacement would become B.

Item No. 5. Approval of the January 27, 2014 Special Board of Adjustment Meeting Minutes. Vice Chairman Sharp moved to approve the January 27, 2014 Special Board of Adjustment Meeting minutes. Mr. Jim Vivian seconded the motion, with votes recorded as follows:

AYES: Vivian, Klink, Giattino, Romaine, Vice-Chairman Sharp and Chairman Dow
NAYS: None

Item No. 6. Adjournment. Vice-Chairman Sharp moved to close the February 23, 2015 Special Board of Adjustment Meeting. Mr. Vivian seconded the motion, with votes recorded as follows:

AYES: Vivian, Klink, Giattino, Romaine, Vice-Chairman Sharp and Chairman Dow
NAYS: None

The meeting adjourned at 8:35p.m.

Robert Dow, Chairman

Attest:

Peggy Piontek