

MINUTES

BOARD OF ADJUSTMENTS MEETING JANUARY 12, 2009 6:30 P.M.

CALL TO ORDER:

Acting Chairman Marie Cumberbatch called the meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was lead by Acting Chairman Marie Cumberbatch.

ROLL CALL:

BOARD MEMBERS PRESENT: Board Member Marie Cumberbatch
Board Member Heath Fordyce
Board Member Martha Greer
Board Member Willey Smedley

BOARD MEMBERS ABSENT: Board Member Lonnie Titus

STAFF PRESENT: Marisa Barmby
Interim Town Clerk Markae Rupp

TAB 1: APPROVAL OF NOVEMBER 24, 2008 MEETING MINUTES

MOTION made by Board Member Smedley, seconded by Board Member Cumberbatch, to approve the minutes.

AYE: Cumberbatch, Fordyce, Greer, Smedley

NAY: None

TAB 2: ELECTION OF CHAIR AND VICE CHAIR

Acting Chairman Cumberbatch opened the floor for nominations for Chair and Vice Chair.

Board Member Smedley reported he would not accept either the nomination for Chair or Vice Chair.

Board Member Cumberbatch nominated Board Member Greer as Chair.

Board Member Greer nominated Board Member Fordyce as Chair. Board Member Fordyce accepted and seconded the nomination.

Board Member Greer nominated Board Member Titus as Vice Chair.
Seconded by Board Member Greer.

Vote was taken to elect Board Member Fordyce as Chair and Board Member Titus as Vice Chair.

AYE: Cumberbatch, Fordyce, Greer, Smedley
NAY: None

TAB 3: MEETING SCHEDULE FOR 2009 MEETINGS

After discussion the Board concurred to schedule quarterly meeting, and designate monthly dates for possible meetings if there is an issue that needs to be scheduled separately.

MOTION made by Board Member Cumberbatch, seconded by Board Member Greer, to hold the regular scheduled meetings for 2009 on the fourth Monday of each month, with specific dates of April 27, July 27, and October 26 at 6:30 p.m.

AYE: Cumberbatch Fordyce, Greer, Smedley
NAY: None

DELEGATIONS- QUESTIONS & COMMENTS FROM THE FLOOR

(Each speaker shall be limited to three (3) minutes)

Chairman Fordyce opened the floor for comments. Seeing none he closed the delegations.

REPORTS FROM OFFICERS

- **PLANNING DEPARTMENT COMMENTS**

Marisa Barmby reported each of the Board Members received a binder, which includes the back-up materials that were requested at the last meeting. She copied out of the Code anything she felt was significant to applications received by the BOA. She reported she is generally in the office in Dundee on Wednesday if they have any questions.

Marisa Barmby reported the Board Members would be notified of a meeting at the same time the Legal Publication is noticed in the paper. She also noted the agendas would be mailed to Board Members.

- **TOWN ATTORNEY COMMENTS**

Not in attendance.

- BOARD MEMBER COMMENTS

None.

- CHAIRPERSON COMMENTS

None.

ADJOURNMENT

MOTION made by Board Member Cumberbatch, seconded by Board Member Greer, to adjourn the meeting at 6:55 p.m.

AYE: Cumberbatch, Fordyce, Greer, Smedley

NAY: None

Chairman Heath Fordyce

ATTEST:

Interim Town Clerk Markae Rupp