

MINUTES OF JANUARY 6, 2020 REGULAR MEETING OF THE EASTON ZONING BOARD OF APPEALS

The meeting was called to order at 5:34pm by Chairman John Harris

Regular members present - John Harris, Raymond Ganim, Victor George James

Wright and Stephanie Christie

Alternate members present - Thomas Dollard

Alternate members absent - Scott Charmoy

For the record: - The Chairman welcomed the two new regular members,

James Wright and Stephanie Christie and it was noted that

all five regular members were present.

1. Appointments: None

2. Public Hearing: None

3. Review And Approve:

- A. Regular Meeting Minutes of the Easton Zoning Board of Appeals for August 5, 2019. Motion was made by Thomas Dollard, seconded by Victor George, to approve the minutes for the Easton Zoning Board of Appeals August 5, 2019, as presented, The vote was unanimous, 4-0, motion carried. Thomas Dollard voted as he was present at that meeting. James Wright and Stephanie Christie were elected in November of 2019 as regular members.
- B. New Member Orientation The Chairman had distributed a two page document entitled "Zoning Board of Appeals Orientation", with text on the first page and a drawing on the second page. The Chair discussed this document with the Board and answered any questions. At the end of this discussion the Chair asked the Board members to become familiar with the recently adopted Zoning Regulations, and to review Section 8700, Zoning Board of Appeals.
- C. Elect a Chairman The Chair recommended that a new Chairman be elected or re-elected every two years, following elections.

Victor George made a motion to appoint John Harris as Chairman of the Easton Zoning Board of Appeals. The motion was seconded by Thomas Dollard. The vote was unanimous, 5-0, motion carried.

The Chair, John Harris, made a motion to appoint Raymond Ganim as Vice Chairman. The motion was seconded by Stephanie Christie. The vote was unanimous, 5-0, motion carried.

- 4. Old Business: None
- 5. New Business: None
- 6. Meeting Adjourned: Motion was made by Stephanie Christie, seconded by Raymond Ganim, to adjourn the meeting at approximately 6:30PM. The vote was unanimous, 5-0, motion carried.

Margaret Anania Secretary to Zoning Board of Appeals