

**TOWN OF WEDDINGTON
BOARD OF ADJUSTMENT MEETING
WEDDINGTON TOWN HALL
JANUARY 28, 2019
AFTER THE HISTORIC PRESERVATION COMMISSION MEETING
MINUTES
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1. Open the Meeting

Chairman Gerry Hartman opened the January 28, 2019 Board of Adjustment meeting at 8:43 p.m.

2. Determination of a Quorum

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

3. Election of Chairman and Vice-Chairman

Board member Harrison nominated Gerry Hartman as Chairman of the Board of Adjustment. Board member Vivian seconded the nomination. The Board agreed unanimously.

Board member Prillaman nominated Walt Hogan as Vice Chairman of the Board of Adjustment. Board member Vivian seconded the nomination. The Board agreed unanimously.

4. Appointment of Alternate A and Alternate B

Chairman Hartman appointed Board member Godfrey as Alternate A and Board member Hechtel as Alternate B.

5. Approval of the January 22, 2018 Board of Adjustment Minutes

Motion: Board member Prillaman made a motion to approve the January 22, 2018 Board of Adjustment minutes as presented.

Second: Board member Vivian

Vote: The motion passed with a unanimous vote.

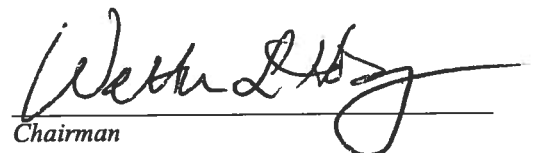
6. Adjournment

Motion: Board member Prillaman made a motion to adjourn the January 28, 2019 Board of Adjustment meeting at 8:44 p.m.

Second: Board member Vivian

Vote: The motion passed with a unanimous vote.

Approved: 2/24/2020


Chairman


Karen Dewey, Town Clerk