

**ZONING BOARD OF APPEALS
ORGANIZATIONAL MEETING
TUESDAY, MARCH 11, 2014
Wolcott Town Hall, Council Chambers
7:00 p.m. Page 1 of 2
MINUTES**

Note: These are summary minutes. A tape recording of this meeting is on file in Wolcott Town Hall; Commission Secretary's Office.

The Organizational Meeting to order with the Pledge of Allegiance at 7:00 p.m.

MEMBERS PRESENT: Steven Grant, Kenneth Barnes, James Treanor and John McCarthy

MEMBERS ABSENT: Paul Mazurek

ALTERNATES ABSENT: Ted Storlazzi, Anthony Lombardi

ALSO PRESENT: Dolores Slater

ELECTION OF CHAIRMAN:

Dolores Slater inquired as to whether there were any nominations for Chairman of the Zoning Board of Appeals.

A **MOTION** was offered by Kenneth Barnes, seconded by John McCarthy, to **nominate Steven Grant** as Chairman of the Zoning Board of Appeals.

Dolores Slater next inquired if there were any other nominations for Chairman of the Zoning Board of Appeals three (3) times, at which time there were none.

Upon **MOTION** by Kenneth Barnes, seconded by James Treanor it was unanimously voted to close nominations.

At this time, Mrs. Slater stated that she will turn the remainder of the meeting over to Chairman.

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ELECTION OF VICE-CHAIRMAN:

At this time, Chairman Grant inquired as to whether there were any nominations for Vice-Chairman of the Zoning Board of Appeals.

A **MOTION** was offered by Kenneth Barnes, seconded by John McCarthy to **nominate, James Treanor** as Vice-Chairman of the Zoning Board of Appeals.

Upon **MOTION** by John McCarthy, seconded by Kenneth Barnes it was unanimously voted to close nominations.

Chairman Grant next inquired if there were any other nominations for Vice-Chairman of the Zoning Board of Appeals three (3) times; at which time there were none.

Chairman Grant indicated next on the Agenda is Set Time and Place of Regular Meetings.

SET TIME AND PLACE OF REGULAR MEETINGS:

Upon **MOTION** by John McCarthy, seconded by Kenneth Barnes, it was unanimously voted to **set** the time and place of Regular Meetings on the second (2nd) Wednesday of every month at 7:00 p.m., in the Council Chambers of the Wolcott Town Hall.

Chairman Grant indicated next on the Agenda is Adjournment.

ADJOURNMENT:

Upon **MOTION** by John McCarthy, seconded by Kenneth Barnes, it was unanimously voted to adjourn the meeting at 7:05p.m.

APPROVED:

Dolores Distiso Secretary
Zoning Board Appeals

Chairman
Zoning Board of Appeals