

1 Town of Charlotte

2 Zoning Board of Adjustment

3 Special Meeting

4 May 28th, 2014

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6 **MEMBERS PRESENT:** Ben Pualwan, Chair, Douglas Webster, Jonathan Fisher, Frank Tenney, and Andrew
7 Swayze.

8 **ADMINISTRATION PRESENT:** Britney Tenney, Zoning Clerk.

9 **ITEMS HEARD:**

- 10 • Vote on Conrad Decision
11 • Administrative Meeting-Election of Chair, Vice Chair, and Zoning Clerk.

12 **CALL TO ORDER**

13 Mr. Pualwan, Chair, called the meeting to order at 9:00pm

14 **MOTION by Frank Tenney, seconded by Jonathan Fisher, to approve the Conrad Decision.**

15 **VOTE on the approval: 4 aye, 1 abstained (Andrew Swayze); motion carried.**

16 **MOTION by Douglas Webster, seconded by Jonathan Fisher, to nominate Ben Pualwan as Chair and**
17 **Frank Tenney as Vice Chair.**

18 **VOTE APPROVED: 5 ayes, 0 decent; motion carried.**

19 **MOTION by Frank Tenney, seconded by Jonathan Fisher, to vote in Britney Tenney as Zoning**
20 **Board Clerk.**

21 **VOTE APPROVED: 5 ayes, 0 decent, motion carried.**

22 **ADJOURNMENT**

23 The ZBA meeting was adjourned at 9:00pm

24 Minutes respectfully submitted by, Britney Tenney, Zoning Clerk.

25 *Minutes subject to correction by the Charlotte Zoning Board of Adjustment. Changes, if any, will be recorded in*
26 *the minutes at the next meeting of the Board. .*