

**TOWN OF DAY ZONING BOARD OF APPEALS
REGULAR MEETING MINUTES - Approved**

August 19, 2019

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Members Present:

Al Graham

Dave Davidson

Donald Poe

June Dixon

Steve Edwards

Counsel: not in attendance

Others Present: none

Chairman Davidson opened the meeting at 7:00PM

Pledge

Motion, made by Steve Edwards, and seconded by June Dixon to approve the meeting minutes from the July 15, 2019 regular Zoning Board of Appeals meeting.

Ayes: Chairman Davidson, Steve Edwards, Al Graham, June Dixon, Donald Poe

Carried: 5-0

New Business: Chairman Davidson informed the Board that in his absence, Board Member Donald Poe will be standing in as Chairman of the Board. Also, there is mandatory training on sexual harassment and workplace aggression required for all town employees and this includes members of the Planning & Zoning Boards. We will be scheduling a time for the training at the Town Hall.

Continuing Business: None

Correspondence: None

Secretary's Report: None

Motion made by Don Poe, seconded by Al Graham to **adjourn** this regular meeting of the Town of Day Zoning Board of Appeals was made at 7:11PM.

Ayes: Chairman Dave Davidson, Donald Poe, Steve Edwards, June Dixon, Al Graham

Carried 5-0

Diana Edwards, Clerk