TOWN OF DAY-ZONING BOARD OF APPEALS REGULAR MEETING-APROVED MINUTES SEPTEMBER 19, 2016 PAGE 01 OF 01 Members Absent: Member Donald Poe

## **Members Present:**

Chairman Dave Davidson Member Lorraine Newton Member Al Graham Member June Dixon Also Attending: Attorney Matthew Fuller

Pledge

Roll Call

Motion, made by Al Graham, seconded by June Dixon, to approve the minutes from the August 15, 2016 Regular Zoning Board of Appeals meeting.
Ayes: Chairman Dave Davidson, Member Lorraine Newton, Member Al Graham, Member June Dixon.
Carried 4– 0.

OLD BUSINESS: None

**NEW BUSINESS:** Welcome to Attorney Matthew Fuller from Meyer & Fuller from Lake George.

Chairman Davidson will email a copy of a draft Application for a Use Variance to Attorney Fuller. The Zoning Board will begin to review this form at the October meeting.

**CORRESPONDENCE:** Reminder of the Town of Day BBQ on 9/25/16.

SECRETARY'S REPORT: None

**Motion,** made by Lorraine Newton, seconded by Al Graham to **adjourn** this Regular Meeting of the Town of Day Zoning Board of Appeals was made at 7:08 PM. Ayes: Chairman Dave Davidson, Member Lorraine Newton, Member Al Graham, Member June Dixon.

Carried 4–0.

Dawn Graham Clerk