

**TOWN OF DAY ZONING BOARD OF APPEALS
REGULAR MEETING MINUTES - Approved
January 23, 2020
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Members Present:

Al Graham
Donald Poe
Steve Edwards

Members Absent:

Dave Davidson
June Dixon

Counsel: not in attendance

Others Present: none

Board Member Donald Poe stood in for Chairman Davidson and opened the meeting at 7:00PM

Pledge

Motion, made by member Al Graham, and seconded by Steve Edwards to approve the minutes from the December 16, 2019 regular Zoning Board of Appeals meeting.

Ayes: Donald Poe, Al Graham, Steve Edwards

Carried: 3-0

Board Member Donald Poe informed the all in attendance that Board Member June Dixon has resigned from her position on the Zoning Board of Appeals effective January 2020. Although Board Member Dixon was not in attendance at this meeting, he thanked her for her services to the Zoning Board and the Town of Day. Board members appreciate all she has contributed to the Zoning Board and we wish her all the best.

New Business: None

Continuing Business: None

Correspondence: None

Secretary's Report: None

Motion made by Steve Edwards, seconded by Al Graham to **adjourn** this regular meeting of the Town of Day Zoning Board of Appeals was made at 7:10 PM.

Ayes: 3

Carried 3-0

Respectfully Submitted,

Diana Edwards
Clerk