

**TOWN OF DAY ZONING BOARD OF APPEALS  
REGULAR MEETING MINUTES - Draft  
January 23, 2020  
Page 1 of 1**

**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