

**TOWN OF DAY-ZONING BOARD OF APPEALS
REGULAR MEETING-APPROVED MINUTES
AUGUST 21, 2017**

7PM

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Members Present:

Chairman Dave Davidson
Member Lorraine Newton
Member Al Graham
Member Donald Poe
Member June Dixon

Members Absent:

None

Counsel not in attendance

Pledge

Roll Call

Motion, made by Donald Poe, seconded by Al Graham to **approve** the minutes from the July 17, 2017 Regular Zoning Board of Appeals meeting.

Ayes: Chairman Dave Davidson, Member Lorraine Newton, Member Al Graham, Member Donald Poe, and Member June Dixon.

Carried 5– 0.

OLD BUSINESS: None

NEW BUSINESS: Chairman Davidson had a reminder regarding granting a variance. The Chair writes the resolution following the variance. He wants it noted that it should contain the date that the variance expires.

CORRESPONDENCE: None

SECRETARY'S REPORT: None

Motion, made by Al Graham, seconded by Lorraine Newton to **adjourn** this Regular Meeting of the Town of Day Zoning Board of Appeals was made at 7:04 PM.

Ayes: Chairman Dave Davidson, Member Lorraine Newton, Member Al Graham, Member Donald Poe, and Member June Dixon.

Carried 5– 0.

Dawn Graham
Clerk