TOWN OF DAY – ZONING BOARD OF APPEALS REGULAR MEETING – APPROVED MINUTES AUGUST 20, 2018 7 PM PAGE 01 OF 01

Roll Call

Members Present:Members Absent:Chairman Dave DavidsonMember Al GrahamLorraine NewtonMember Donald PoeMember June Dixon

Chair Dave Davidson opened the meeting at 7:02 pm.

Motion, made by Lorraine Newton, seconded by June Dixon to **approve** the minutes from the July 16, 2018 Regular Zoning Board of Appeals meeting was made.

Ayes: Chair Dave Davidson, Lorraine Newton, and Member June Dixon.

Carried 3-0.

Old Business: None

Counsel not in attendance.

New Business: None

Correspondence: A letter of appreciation from Frank Salluzzo, Watersedge Campground was

read into the minutes.

Secretary's Report: None

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

Ayes: Chair Dave Davidson, Lorraine Newton, and Member June Dixon.

Carried 3-0.

Dawn Graham, Clerk