

TOWN OF LONG BEACH
ADVISORY BOARD OF ZONING APPEALS
SPECIAL MEETING

Long Beach Town Hall

Meeting Minutes for January 9th, 2016

1. The meeting was called to order at 12:00 p.m.

~ Roll Call: Board members in attendance: Mike Gorman, John Wall, Meg Kanyer, John Kocher, Allan Hill.

~ Also in attendance: Julie Paulson of Harris Welsh & Lukmann.

2. Approval of Minutes: None Presented.

3. Organizational Meeting

The meeting was led by John Wall with the assistance of Julie Paulson. The purpose of the meeting was to provide an overview of the role of the BZA. Subjects discussed included Responsibilities and Authority, Administration and the Conduct of Meetings. Various materials were distributed by Ms. Paulson to the Board members.

General agreement was reached by the Board that the Rules of Practice & Procedure of the BZA should be revised to provide that all matters brought before the BZA should first be decided upon by the Town of Long Beach – either the Building Commission, Building Commissioner or other Town Official.

4. Election of Officers.

Election of Board Chair. Upon motion of John Wall, seconded by Meg Kanyer, the Board voted to elect Mike Gorman as Chair – In favor: John Wall, Meg Kanyer and Mike Gorman; Opposed: John Kocher and Alan Hill.

Election of Board Vice Chair. Upon motion of John Kocher, seconded by Meg Kanyer, the Board voted unanimously to elect John Wall as Vice Chair.

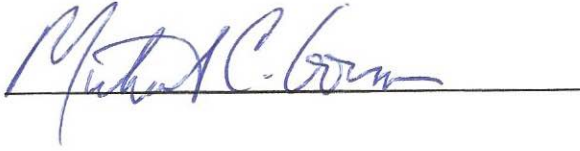
5. Old Business: None.

6. New Business: Meg Kanyer was directed to send an e-mail to the Town Council President, Pete Byvoets, seeking permission to begin the process to hire a Secretary to the BZA.

7. Adjournment: Upon a motion by John Wall, seconded by Meg Kanyer, the meeting unanimously adjourned.

Agenda Attached.

Minutes Approved by:
BZA Chairman Mike Gorman



A handwritten signature in blue ink, appearing to read "Michael C. Gorman", is written over a solid horizontal line.