

**TOWN OF FARMINGTON
ZONING BOARD OF APPEALS
ADMINISTRATIVE/ORGANIZATIONAL
MEETING MINUTES**

May 18, 2020

Present for the online web conference was Chair Callahan, Commissioners Carrier, Llewellyn, Nadim, Phillips, Schoenhorn and Alternate Commissioners Brockelman, Marsh and Walsh. The Assistant Town Planner and Clerk were also present. The meeting was called to order at 7:00 p.m.

ELECTION OF OFFICERS

Assistant Town Planner Rutherford called for nominations for Chair of the Zoning Board of Appeals.

Upon a motion made and seconded (Carrier/Nadim) Commissioner Callahan was nominated as Chair for the remainder of 2020 and Commissioner Schoenhorn was nominated as Chair for 2021.

No other nominations for Chairman were made.

Assistant Town Planner Rutherford called for a vote of the regular Commissioners to appoint Commissioner Callahan as Chair for the remainder of 2020 and Commissioner Schoenhorn as Chair for 2021. The regular Commissioners voted unanimously to approve the nominations.

Assistant Town Planner Rutherford called for nominations for Secretary of the Zoning Board of Appeals.

Upon a motion made and seconded (Carrier/Llewellyn) Commissioner Schoenhorn was nominated as Secretary for the remainder of 2020 and Commissioner Callahan was nominated as Secretary for 2021.

No other nominations for Secretary were made.

Assistant Town Planner Rutherford called for a vote of the regular Commissioners to appoint Commissioner Schoenhorn as Secretary for the remainder of 2020 and Commissioner Callahan as Secretary for 2021. The regular Commissioners voted unanimously to approve the nominations.

DISCUSS BY-LAW AMENDMENTS

There were no formal edits proposed to the By-Laws. The Board can consider changes again in July and October.

The meeting adjourned at 7:18 p.m.

SJM