TOWN OF DERRY ZONING BOARD OF ADJUSTMENT MINUTES April 24, 2014

Members Present

Members Absent

Allan Virr, Chairman Lynn Perkins, Vice Chairman Donald Burgess, Secretary Joseph Carnavale Teresa Hampton

Alternates Present

Alternates Absent

Heather Evans Scott Burtt Stephen Coppolo Michael Demeo

Mr. Virr called the meeting to order at 7:05 p.m. with the salute to the flag, and notice of fire and handicap exits and that this and all Zoning Board meetings are videotaped.

The Board introduced themselves for the record.

Mr. Virr said that the Board had received a letter of resignation from Tyler Whitehorn. He also said that Michael Demeo was unable to attend this evening due to illness and wished him a speedy recovery.

Mr. Virr said that it was that time of year again for the Board to hold its annual election of officers but the Zoning Board's Policy & Procedures states that it requires five full board members be present and performed in April. Unfortunately this evening there is only four full members present. Mr. Virr said that he would like a motion to continue the election of officers to be continued to the May 1, 2014 meeting due to unforeseen circumstances.

Mr. Perkins motioned to continue the election of officers to May 1, 2014.

Seconded by Mr. Burgess.

Vote: Unanimous

Mr. Carnavale, Mr. Burgess, Mr. Perkins, Mr. Virr.

Approval of Minutes

Mr. Perkins motioned to approve the minutes of March 6, 2014 as written.

Seconded by Mr. Carnavale

Vote: Unanimous

Ms. Evans, Mr. Carnavale, Mr. Burgess, Mr. Perkins, Mr. Virr

Other Business

Mr. Burgess wished to extend a Thank You to Mr. Whitehorn for his time as an Alternate Board member.

Mr. Perkins also wished to Thank Mr. Whitehorn for his stepping up to the Board and said that he would be missed.

<u>Adjourn</u>

Mr. Perkins motioned to adjourn.

Seconded by Mr. Burgess.

Vote: Unanimous.

Mr. Coppolo, Mr. Burtt, Ms. Evans, Mr. Carnvale, Mr. Burgess, Mr. Perkins, Mr. Virr

Adjourn at 7:12 pm

Minutes transcribed by: Ginny Rioux Recording Clerk

Approval of Minutes March 25, 2014

Mr. Virr motioned to approve the minutes of April 24, 2014, as written.

Seconded by Mr. Carnavale.

Vote: Unanimous

Mr. Carnvale, Mr. Burgess, Mr. Virr, Mr. Perkins