Town of Minerva – Zoning Board of Appeals Monthly Scheduled Meeting at Town Hall Meeting Minutes for Tuesday, February 11, 2020 Page 1 of 1

19:07-Call to Order by Alice.

Roll Call:

Members Present: Alice Halloran-Chair, Teresa Brannon Haley-Vice Chair, Ben McNally, Angie

Hayes, and Zachary Boucher.

Public Present:

None.

19:08-Public Comments:

None.

December 2019 Draft Meeting Minutes were distributed.

January 2020 Meeting was cancelled.

19:10-Motion to approve the December 2019 Monthly Meeting Minutes was made by Ben, seconded by Angie, with all in favor, none opposed.

Training Update – APA Local Government Conference will be in April 29 & 30 2020 in Lake Placid. Save the date was distributed.

New Business:

Indian Lake Zoning Ordinance was updated, Zack will scan and email copies.

19:23- Motion to appoint Alice Halloran as Chair and Teresa Brannon Haley as Vice Chair of the Zoning Board of Appeals was made by Ben, seconded by Angie, with all in favor, none opposed.

19:25-Public Comments:

None.

19:25-Motion to adjourn was made by Alice, seconded by Ben, with all in favor.