Board Members		Staff Member	
John Schuettinger		Brenda Day, Code Enforcement	Х
Mark Harmon-Vice Chair	Х	Erin O'Connor, Admin Asst., Staff	Х
Bruce Hancock	Х		
Kevin Raday	Х		
Kappy Sprenger			
Dick Danis			

#### Call to Order

Mark Harmon, acting Chair calls the meeting to order at 7:15pm

# The Pledge of Allegiance

## **Item #3 Appoint Alternates:**

- Mark Harmon was appointed as acting chair to the meeting of October 22, 2020

### **Item #4 Election of Officers:**

- **MOTION**: Kevin Raday moved to re-elect the current chair, John Schuettinger. Second by Mark Harmon. **MOTION CARRIES: 3/0**
- MOTION: Kevin Raday moved to re-elect Mark Harmon as Vice Chair, Second by Bruce Hancock.
  MOTION CARRIES: 3/0
- **MOTION:** Bruce Hancock moved to continue with Kevin Raday as Secretary to the Board, Second by Mark Harmon. **MOTION CARRIES: 3/0**
- **MOTION:** Bruce Hancock moved to appoint Erin O'Connor as staff secretary to the Appeals Board, Second by Mark Harmon. **MOTION CARRIES: 3/0**

**MOTION**: Bruce Hancock moved to approve the minutes of May 28, 2020 Second by Kevin Raday. **MOTION CARRIES 3/0** 

### **Item #5 Approval of Minutes**

September 10, 2020

- **MOTION**: Bruce Hancock moved to approve the minutes of September 10, 2020 with the two corrections as follows:
  - 1. Change Mark Bower from "town council" to council of Mr. McIver.
  - 2. Ad the superior court order to be recorded in the minutes precisely as it was written.

**MOTION CARRIES: 3/0** 

# Item #6 Adjourn

MOTION- Bruce Hancock moved to adjourn at 7:35pm, Second by Kevin Raday. MOTION CARRIES 3/0