

**ZONING BOARD OF ADJUSTMENT
REGULAR/REORGANIZATION MEETING AGENDA
THURSDAY, JANUARY 15, 2009 7:30 P.M.**

- (1) Call to Order
- (2) Pledge to Flag
- (3) Open Public Meeting Statement
- (4) Roll Call
- (5) Reorganization
 - a. **Welcome appointed/reappointed members
Administer Oath of Office**
 - b. **Nomination and Vote:
Appointment of Chairperson - Resolution
Appointment of Vice-Chairperson - Resolution**
 - c. **Executive Session (If needed)**
 - d. **Nomination and Vote continued:
Appointment of Board Attorney - Resolution
Approval of 2009 Attorney Contract - Resolution
Appointment of Board Engineer – Resolution
Approval of 2009 Board Engineer Contract
Appointment of Board Secretary – Resolution**
 - e. **Set 2009 Meeting Schedule - Resolution**
 - f. **Designate Official Newspapers - Resolution**
- (6) Motions for adjournment and any other Motions:
**ZB#2008-7 Domagala, Karol – Request to Postpone to Feb 5th
Block 21 lot 16.01, 90 Highland Avenue**
- (7) New Business:
Review Application & Set Hearing Date

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- (8) Approval of Resolutions:
ZB# 2008-6 Lentz, Douglas, Block 51 Lots 1 & 2, 3 Cornwall St
- (9) Public Hearings on Business:
ZB#2008-2 Pace, Vincent, Block 34 Lot 2, 22 Prospect Street – Unfinished
ZB#2007-7 231 Bay Ave, LLC, Bl 63 Lt 19.01, 231 Bay Avenue – Unfinished
- (10) Action of Any Other Business:
Review 2008 ZB Annual Report
Amend Zoning Board By-Laws
- (12) Approval of Minutes:
December 4, 2008
- (13) Communications:
- (14) Adjournment

Scheduled Public Hearings

February 5, 2009

March 5, 2009