

**CORNWALL ZONING BOARD OF APPEALS
MINUTES OF THE NOVEMBER 27, 2017 REGULAR MEETING - CORNWALL LIBRARY**

ESTABLISH QUOROM.

Chairman Donald Bardot called the meeting of the Cornwall Zoning Board of Appeals to order at 7:00 PM in the Cornwall Library meeting room. Present were regular members Donald Bardot and Betty Spence, and alternate members Joanne Wojtusiak and Fred Scoville.

Absent: Amy Worthington-Cady, Anne Schillinger and Ian Elwell. Alternate member Fred Scoville was seated for regular member Ann Schillinger and alternate member Joanne Wojtusiak was seated for regular member Amy Worthington-Cady.

1. APPROVAL OF MINUTES. September 26, 2016.

Approval of minutes deferred due to a lack of members in attendance also in attendance at the September 16th meeting.

2. CORRESPONDENCE AND COMMUNICATIONS.

Note was made of the resignation of long time faithful member Nancy Calhoun with a letter of thanks to be sent on behalf of the Board.

3. OTHER BUSINESS PROPER TO COME BEFORE THE COMMISSION.

A. Election of officers.

Due to a lack of regular members in attendance, action deferred on the election of officers.

B. Meeting dates for 2018

Motion made by Ms. Spence, seconded by Ms. Wojtusiak to approve the meeting dates of January 22, February 26, March 26, April 23, May 21^{***}, June 25, July 23, August 27, September 24, October 22, November 26 and December 17^{**}, all meetings on the 4th Monday of the month except where noted ^{***}, commencing at 7PM in the Cornwall Library; unanimously approved.

4. ADJOURN.

Motion made by Ms. Spence, seconded by Mr. Scoville to adjourn at 7:07PM; unanimously approved.

**Karen Griswold Nelson
Clerk for the Zoning Board of Appeals**