

SALEM ZONING BOARD OF APPEALS

REGULAR MEETING

February 23, 2012

Present: L Cole-Chu, J. Bernier, K. Bellandese, M. Jensen, G. Balavender, Alt.,

Absent: S. Crisanti, Alt. S. Kozlowski, Alt, M. Mullin,

Guests: See File Copy

Call to Order: Chairman L. Cole-Chu called the meeting to order at 7:36

Pledge of Allegiance: recited

Seating of Alternates: NA

Public Hearing: None

Receipt of Application(s) to set Public Hearing-None

Approval of Minutes

M/S/C (Bellandese/Bernier) to approve the December 16, 2011 minutes as amended.

Page 1, Absent-add *Alt.* after S. Crisanti and delete *Alt.* after M. Mullin.

Vote: Approved. In favor-Bellandese, Cole-Chu, Jensen. Opposed-none, Abstaining-Bernier

L. Cole-Chu read his letter of resignation to the members. He thanked them, and told the members it has been a pleasure serving with them. L. Cole-Chu then stepped down from the Board at 7:46 PM.

G. Balavender arrives at 7:47 PM.

Old Business-none

M/S/C (Bellandese/Jensen) to seat G. Balavender for M. Mullin. Vote: Approved Unanimously

M/S/C (Bernier/Jensen) to seat K. Bellandese as temporary chairman. Vote: Approved Unanimously.

New Business

1. Election of Officers

The members chose to discuss the appointment of new member before the election of officers.

M. Jensen stated that in his experience on the Planning and Zoning Commission the alternate members were given the opportunity to fill a full position. He asked G. Balavender if she was interested in filling the full position.

G. Balavender stated she had not thought about it and needed some time to make a decision. She thought that if someone were to be appointed to a full member it should be someone willing to take an officers position.

The Board was informed that B. Nortz a previous member and chairman was interested in coming back to the Board.

The members stated that by charter they still could appoint someone to fill the full position at the next regularly scheduled meeting.

They did not know if the whole slate of officers had to be filled or just the vacated Chairman's position.

The members were informed that they have had an election within the last year.

M/S/C(Jensen/Bernier) to table election of officer(s) and new member until the March Regular Meeting. Vote: Approved Unanimously

2. Election of New Board Member

Previously discussed

Correspondence:-none

Adjournment: M/S/C (Jensen/Bellandese) to adjourn at 8:02. Vote: Approved Unanimously

Respectfully Submitted

Sue Spang
Recording Secretary