

MINUTES
FOXFIRE VILLAGE ZONING & PLANNING BOARD
ORGANIZATION MEETING-7:00 P.M.
April 15, 2013

Members Present: Beckie Pahner, David Meldrum, Donald Boito, Mary Gilroy and Steve Martin

Others Present: Mayor George Erickson

Agenda:

1) Nomination and election of Board Officers:

A motion was made by Beckie Pahner and seconded by Donald Boito to elect Mary Gilroy Chairman of the Zoning and Planning Board. Motion was approved unanimously by the Board.

A motion was made by Steve Martin and seconded by David Meldrum to elect Donald Bonito Vice Chairman of the Zoning and Planning Board. Motion was approved unanimously by the Board.

A motion was made by Donald Bonito and seconded by Steve Martin to elect David Meldrum Secretary of the Zoning and Planning Board. Motion was approved unanimously by the Board.

- 2) After a discussion it was decided that the Board would continue to meet monthly on the third-Monday of the month at 7:00 P.M.
- 3) Adjournment of the regular meeting was approximately 8:00 P.M.

Proposed Agenda for the May 20, 2013 Meeting, 7:00P.M.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of April 15, 2013 Meeting Minutes
5. Public Comments
6. Old Business
7. New Business
8. Adjournment

Respectfully submitted,



David E. Meldrum, Secretary