



OFFICE OF THE
BOARD OF APPEALS
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Approved
November 1, 2012

Business Meeting Minutes
October 25, 2012

Members Present: Leo Tometich, Chairperson
John Martin, Clerk
Ted Gaudette, Acting Chairperson
Lisa O'Connell, Acting Secretary and Member

Members Absent: Josh West, Member
Al Horton, Associate Member
Gerald Mead, Associate Member
Judy Thompson, Associate Member

John Martin motioned to open the business meeting and Ted Gaudette seconded the motion. All were in favor. Chair Leo Tometich called the business meeting to order at 8:11 pm.

Ted Gaudette motioned to approve the Gurecki hearing site visit minutes of September 29, 2012 as written. John Martin seconded the motion and all were in favor.

Ted Gaudette motioned to approve the business meeting minutes of October 11, 2012 as written. John Martin seconded the motion and all were in favor.

Ted Gaudette motioned to approve the Yezzi hearing minutes of October 11, 2012 as written. John Martin seconded the motion and all were in favor.

Ted Gaudette motioned to approve the Childs hearing minutes of October 11, 2012 as written. John Martin seconded the motion and all were in favor.

Lisa O'Connell noted an error in the approved business meeting minutes of June 28, 2012. It stated: *Josh West motioned to set the date for the Gurecki hearing on June 25th or 26th. The definitive date will be set once Town Counsel and the Gurecki's attorney...* It should have read "July" 25th or 26th, not June as that date had occurred before the business meeting itself.

Lisa O'Connell said there were no new invoices. She will call the Lowell Sun to find out about the second invoice for the Yezzi and Childs hearing notices. It has not been received.

Lisa O'Connell said Ruth Lowder confirmed her attendance for an interview scheduled for November 1, 2012 at 7:30 pm for the open secretary position.

John Martin motioned to adjourn the business meeting. Lisa O'Connell seconded the motion and all were in favor. The meeting was adjourned at 8:25 pm.