**Board of Appeals Meeting**

20 October 2017

Attendance:

Board of Appeals Members:

Ole Jaeger - Chairman Peter Stevens

James Paterson - Secretary Stephen O’Grady

Roger Bogart

Kate MacKay –Select Board member

Meeting called to order at 10:00.

A Quorum was declared.

 No conflicts of interest were found.

A motion to accept the minutes of the December 7, 2016 meeting was made by Mr. O’Grady and seconded by Mr. Stevens. The motion was approved by a 4-0 vote.

Nominations for Chairman and Secretary of the Committee were made.

Ole Jaeger was re-elected Chairman.

Roger Bogart was elected as Secretary.

Old Business: None discussed

New Business:

Select Board member: Kate MacKay took some time to inform us of new issues being faced by the Planning Board that may impact us in the future.

Chairman Jeager pointed out the need for another meeting to address the ACO issue discussed earlier in our meeting. October 31 at 10:00 was agreed upon.

A motion was made by Roger Bogart and seconded by Steve O’Grady to adjourn the meeting. The vote was 5-0 to adjourn.

James Paterson

Secretary

Board of Appeals