

## **AGENDA-2023 RE-ORGANIZATION MEETING**

### **Reappointment of Board Members: Rachel Herrington**

- **ELECTION OF OFFICERS**
- **APPOINTMENT OF SECRETARY**
- **APPOINTMENT OF ATTORNEY**
- **APPOINTMENT OF ENGINEER**
- **READING OF RESOLUTION OF PROFESSIONAL ATTORNEY AND ENGINEERING SERVICES CONTRACT 2023**
- **CONFIRMATION OF 2023 MEETING DATES**
- **APPROVAL OF ANNUAL REPORT 2022**

**BOARD OF ADJUSTMENT  
AGENDA**

January 10 ,2023

MEETING CALLED TO ORDER AND "Sunshine Notice" READ

**ROLL CALL**

Mrs. Maletsky\_\_\_ Mr. Carpenter\_\_\_\_  
Mrs. Canale\_\_\_ Mrs. Holtermann Minett\_\_\_  
Mr. Bender\_\_\_ Mr. Ott\_\_\_ Mr. Lockwood \_\_\_  
Alt #1 Mrs. Herrington\_\_\_\_\_  
Alt#2 \_\_\_\_\_

**SALUTE TO THE FLAG**

**APPROVAL OF MIN**

November 1<sup>st</sup> & December 6th

**NEW BUSINESS**

Representative from Madison Concepts would like to address the Board.

**APPROVAL OF BILLS**

**MEMORIALIZATION OF RESOLUTION**

No. 1542 Dlugolecki

No. 1443 Manetta

No. 1534 Phillips

**REPORTS FROM THE PLANNING BOARD LIAISON**

**ADJOURNMENT**