

**ZONING BOARD OF ADJUSTMENT  
REORGANIZATION & REGULAR MEETING  
AGENDA  
JANUARY 25, 2021**

**CALL TO  
ORDER**

The meeting shall be called to order at 6:45 p.m.

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**FLAG SALUTE**

The Board will then salute the flag.

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**ROLL CALL**

On a call of the roll, the following Board Members and Officials should be present:

**BOARD**

Mr. James E. Pellettiere, Commissioner Vice Chairman  
Ms. Joann Gemenden, Commissioner  
Ms. Marie Richelieu, Commissioner  
Mr. Brandon Givens, Commissioner  
Mr. James Heim, Commissioner  
Mr. Adrian Zapotocky, Commissioner  
Ms. Jelsie Basso, 1<sup>st</sup> Alternate Commissioner  
Mr. Rick Zdan, 2<sup>nd</sup> Alternate Commissioner  
Mr. William Tomkiewicz, 3<sup>rd</sup> Alternate Commissioner  
Mr. Roy, L. Smith, 4th Alternate Commissioner  
Mr. William Hering, Commissioner Chairman  
Mr. Mark Moon, Esq, Board Attorney  
Ms. Jacqueline Dirmann, Board Engineer  
Mr. Kevin O'Brien Board Planner  
Ms. Ann Marie Williams, Board Secretary

**REORGANIZATION MEETING:**

- A. Election of Chairman**
- B. Election of Vice-Chairman**
- C. Election of Secretary**

**OTHER BUSINESS:**

- 1. Adoption of resolution awarding Professional Services to Colliers Engineering & Design, Inc, Jacqueline Dirmann  
D. Appointment of Engineer**
- 2. Adoption of resolution awarding Professional Services to McManimon, Scotland & Baumann, LLC  
E. Appointment of Board Attorney, Mark Moon, Esq.**
- 3. Adoption of resolution awarding Professional Services to Shamrock Enterprises, Kevin O'Brien, AICP, PP  
F.Appointment of Zoning Board of Adjustment Planner**
- 4. Adoption of resolution approving the 2021 – 2022 Zoning Board meeting calendar**

**REGULAR MEETING:**

**MINUTES:** Any necessary changes to the Zoning Board of Adjustment meeting minutes of August 17<sup>th</sup> 2020, September 21, 2020 and December 21<sup>st</sup> 2020 shall be made and approved by action of the Commissioners

**ADJOURN:** There being no further business; the meeting shall adjourn.