

SALISBURY ZONING BOARD OF APPEALS

REGULAR MEETING

JANUARY 10, 2023 – 5:00PM (VIA ZOOM)

Present: Jeff Lloyd (Chair), Lee Greenhouse (Member), Stacie Weiner (Secretary), M.E. Freeman (Vice-Chair), Peter Menikoff (Alternate) and Georgia Petry (Recording Secretary). Absent: Roxanne Belter. Beth Wells (Alternate) arrived at 5:15pm.

Before the meeting was called to order, Jeff Lloyd announced that he was resigning from the ZBA, effective immediately. He had served on the ZBA for over 20 years. His resignation was accepted, with thanks for his years of service.

There was a quorum of regular members present to fill the seat vacated by Jeff Lloyd and to elect new officers.

A Motion to Appoint P. Menikoff to become a regular member for the remainder of J. Lloyd's term was made by M.E. Freeman, seconded by L. Greenhouse; and unanimously **Approved**.

M.E. Freeman nominated S. Weiner for Chair, which S. Weiner accepted. **A Motion to Elect S. Weiner as Chair** was made by M.E. Freeman, seconded by P. Menikoff and unanimously **Approved**.

S. Weiner nominated M.E. Freeman for Vice-Chair, which M.E. Freeman accepted. **A Motion to Elect M.E. Freeman as Vice-Chair** was made by S. Weiner, seconded by P. Menikoff and unanimously **Approved**.

S. Weiner nominated L. Greenhouse for Secretary, which L. Greenhouse accepted. **A Motion to Elect L. Greenhouse as Secretary** was made by S. Weiner, seconded by P. Menikoff and unanimously **Approved**.

Approval of the Minutes of November 22, 2022. So Moved by M.E. Freeman, seconded by S. Weiner and unanimously **Approved**.

2023 Schedule of Meeting Dates – The ZBA will meet on the second Tuesday of the month (except for no meetings in March and December). The annual organizational meeting will be on the fourth Tuesday of November. **A Motion to Approve the 2023 Schedule of Meeting Dates** was made by S. Weiner, seconded by M.E. Freeman and unanimously **Approved**.

Discussion of Bylaws. S. Weiner asked P. Menikoff to review the Bylaws; L. Greenhouse asked that they be discussed at the next meeting. M.E. Freeman pointed out that this was more relevant now, as Beth Wells is the only Alternate and they need an additional person.

Adjournment. So Moved by P. Menikoff, seconded by S. Weiner and unanimously **Approved**.