

Board of Adjustment
MINUTES

DATE: June 26, 2024

MEETING: Board of Adjustment Meeting

PLACE: Fraser Town Hall and Virtual On-Line Meeting

PRESENT
Commission: Commissioners: Chair Andy Miller, Vice Chair Bob Gnuse, Katie Soles, Margaret Bowles, Joy McCoy, Brian Cerkvénik (alternate), and Peggy Smith (alternate)

Staff: Town Planner Garrett Scott, Public Works Director Paul Johnson, Town Clerk Antoinette McVeigh, Deputy Clerk Katelyn Starks

Others: See list

Chair Andy Miller called the meeting to order at 6:30 p.m.

1. **Roll Call:** Chair Andy Miller, Vice Chair Bob Gnuse, Brian Cerkvénik, Katie Soles, Margaret Bowles, Joy McCoy, and Peggy Smith
2. **Approval of Agenda:**
Commissioner Bowles moved, and Commissioner McCoy seconded the **motion** to approve the agenda. **Motion carried: 5-0.**
3. **Consent Agenda:**
Commissioner Soles moved, and Commissioner Bowles seconded the **motion** to approve the amended agenda moving the Minutes of October 25, 2023 to discussion item 5b. **Motion carried: 5-0.**
4. **Open Forum:**
None
5. **Discussion And Possible Action:**
 - a. Amending The Minutes of The September 27, 2023, Board of Adjustment Special Meeting

The original minutes were not clear the action the Planning Commission took on resolutions:

BOA Resolution 2023-09-01 Denying the Variance Request for Meyer Lot 1
BOA Resolution 2023-09-02 Denying the Variance Request for Meyer Lot 2
BOA Resolution 2023-09-03 Denying the Variance Request for Ski Broker
BOA Resolution 2023-09-04 Denying the Variance Request for Sumrall Property

The resolutions carried 5-0 denying all variance requests. Commissioner Quinn is not a voting member on these items.

Commissioner Soles moved, and Commissioner McCoy seconded the **motion** to approve the amended Minutes of September 27, 2023. **Motion carried: 5-0.**

b. Minutes October 25, 2023

Commissioner Soles moved, and Commissioner Gnuse **seconded** the motion to approve the Minutes from October 25, 2023. **Motion carried: 5-0.**

6. **Other Business:**
none

7. **Adjourn:**
Commissioner Gnuse moved, and Commissioner McCoy seconded the **motion** to adjourn. **Motion carried: 5-0.**

Antoinette McVeigh, Town Clerk