

A G E N D A

Call to Order/Salute to the Flag/Roll Call/Proper Notice 12/31/21

Reorganization:

1. Appointments to the Board:

- a. Class IV Member, 4 year term 1/1/22 to 12/31/25
- b. Class IV Member, 4 year term 1/1/22 to 12/31/25
- c. Alt. II Member, 2 year term 1/1/22 to 12/31/23
- d. Council Liason

2. Election of Chairman

3. Election of Vice Chairman

4. Reorganization Resolutions:

- Res. #01-2022 – ZBA Secretary/Assistant Secretary
- Res. #02-2022 – ZBA Schedule of Meetings
- Res. #03-2022 – ZBA Solicitor
- Res. #04-2022 – ZBA Rules and Regulations
- Res. #05-2022 – ZBA Planner
- Res. #06-2022 – ZBA Engineer
- Res. #07-2022 – ZBA Clerk Transcriber
- Res. #08-2022 – ZBA Official Newspapers
- Res. #09-2022 – ZBA Conflict Solicitor

Memorialization of 2021 Resolutions:

- 1. Res. #81-2021 – SMP Farms – Use Variance Approved
- 2. Res. #82-2021 – Angie Chavarria – Use Variance Approved
- 3. Res. #83-2021 – Wood Management Extension Approved
- 4. Res. #84-2021 – The Enclave Adjournment Approved
- 5. Res. #85-2021 – Brenda Mendelby – Use Variance Approved
- 6. Res. #86-2021 – Joseph Caruso – Use Variance Approved
- 7. Res. #87-2021 – Eva Silva – Use Variance Approved
- 8. Res. #88-2021 – Conlin Family Limited Partnership – Use Variance/Site Plan Approved
- 9. Res. #89-2021 – Joseph Manfredi – Use Variance Approved
- 10. Res. #90-2021 – Blue Cork Winery & Vineyard – Use Variance/Site Plan Approved

Public Portion:

Reports:

Approval of Minutes:

1. November 30, 2021 special meeting.

Adjournment: