The meeting was called to order at 7:09 pm

Board roll call was taken.

MINUTES:

Chairman O’Connor referred to the December 3, 2018 and March 14, 2019 meeting minutes and asked for any corrections or changes. There were none. Mr. King moved to approve the December 3, 2018 and March 14, 2019 meeting minutes as published. Mr. Glazier seconded the motion. All were in favor. The vote was 4 – 0, the motion was approved.

NEW BUSINESS:

a. DMV Applications

b. Public Hearings

1. Public hearing on Application #FY18-19-04, Owner/Applicant: BD Montgomery Mill, LLC for a variance for the property located at 25 Canal Bank Road to locate 4 signs where 1 is permitted, to locate the sign at 98 feet where 12 feet height is permitted and to run the 2 feet sign width vertically where the sign is required to run horizontally.

Michael Weissbrod of Crosskey Architects addressed the Board and stated that he was representing the applicant that evening. Andrew Clark of Expose Signs and Graphics then addressed the Board and stated that he was also representing the application that evening.
Chairman O’Connor noted that there were only four Board members present that evening and that that was enough for a quorum, but that any motion would have to have a unanimous vote in order to pass. He explained that typically there were five members present and that with five Board members the vote did not need to be unanimous. He then asked Mr. Weissbrod and Mr. Clark if they wanted to continue with the public hearing or put it off until the following Board meeting scheduled for May 6th. Mr. Weissbrod asked if he could call the actual Applicant at BD Montgomery Mill, LLC so that they could make the decision to move ahead with the public hearing or wait until the following month. Mr. O’Connor stated that that would be fine. Mr. Weissbrod left the meeting to call the applicant. When he returned a few minutes later, Mr. Weissbrod stated that the applicant want to postpone the hearing until the May 6th meeting so that they could have five Board members present.

Chairman O’Connor stated that the public hearing on Application #FY18-19-04 was postponed to the May 6, 2019 meeting.

Mr. King moved to adjourn the meeting. Mr. Flanagan seconded the motion. All were in favor. The vote was 4 – 0, the meeting was adjourned at 7:19 pm

Respectfully submitted,

Diane Ferrari
Recording Secretary

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THIS IS A DRAFT
Please check the following month’s meeting minutes for official approval of these minutes and any amendments or corrections that were made.