

DATE January 7, 2016

TO: Board of Adjustment Members
Steven Warner, Esq.

FROM: Kathleen M. Lynch, Secretary

RE: PROPOSED AGENDA – BoA Reorganization meeting 1/14/16

Please be advised that the Reorganization meeting of the Board of Adjustment will be held on **THURSDAY, JANUARY 14th** at 7:00 P.M. in the Municipal Court, 44 Mountain Blvd., Warren.

The agenda will include:

Nomination and Election of Board Chairman
Nomination and Election of Board Vice Chairman
Nomination and Election of Secretary
Appointment of Clerk
Award of Contract and Appointment of Attorney
Award of Contract and Appointment of Planner
Establishment of Meeting Dates
Adoption of Rules of Order
Appointment of Chairman & Members of site Plan & Subdivision Review Committee and Technical Coordinating Committee

Approval of the minutes of the 11/2/15 meeting

Memorialization of Resolution CASE NO. BA15-04 JAMES GOODLING

Discussion and/or approval of the Board of Adjustment 2015 ANNUAL REPORT

If you know you will be unable to attend, kindly notify me as soon as possible.

Thanks!