



Zoning Board of Appeals
Post Office Box 875
Ogunquit, Maine 03907-0875

**OGUNQUIT ZONING BOARD OF APPEALS
REGULAR BUSINESS MEETING
JULY 14, 2022
DUNAWAY CENTER MAIN AUDITORIUM
and via ZOOM
4:00 P.M.**

1. ROLL CALL and CALL TO ORDER - 4:00 p.m.

Mr. Mayer called the roll:

Members Present: Jay Smith, Chair
Peter Griswold, Vice Chair
Doug Mayer, Secretary
Mike Horn
Jerry DeHart
Glenn Deletetsky (1st Alternate)
Rusty Hayes (2nd Alternate)

Also Present: Tyler McOsker, Code Enforcement Officer

Mr. Smith confirmed that a quorum was present; and the agenda would be followed as posted.

2. ACCEPTANCE OF MINUTES – December 9, 2021 Meeting.

**Mr. Griswold Moved to Accept the Minutes of the December 9, 2021 Meeting as Amended.
GRISWOLD/HORN 5:0 UNANIMOUS**

3. UNFINISHED BUSINESS – None

4. NEW BUSINESS –

A. Election of Officers.

Mr. Smith announced that the election of officers would be postponed to the August 11, 2022 meeting which will take place after the Select Board confirms new Board Appointments at their July 19, 2022.

B. Review, Amend, By-Laws for submission to the Ogunquit Select Board.

Chairman Smith explained that the Board will need to develop a final proposed draft of the By-Laws for submittal to the Select Board for their review and approval.

Previous to this meeting Chairman Smith had e-mailed a proposed draft of the amended By-Laws to all of the Board Members for their review (*copy attached*).

The Board discussed the proposed amendments to the By-Laws as submitted by Chairman Smith Via his July 13, 2022 e-mail.

Chairman Smith agreed to submit a revised draft of the By-Laws, incorporating the Board Members' suggestions, in time for the August 11, 2022 Meeting.

5. **CODE ENFORCEMENT OFFICER BUSINESS** – None

6. **OTHER BUSINESS** – None

7. **ADJOURNMENT** –

**Mr. Horn Moved to Adjourn at 5:10 p.m.
HORN/MAYER 5:0 UNANIMOUS**

Respectfully Submitted
Maryann Stacy
Maryann Stacy
Recording Secretary

Accepted as Submitted: August 11, 2022

Notes:

- *These minutes are a summary of what was discussed and are not a transcript.*
- *Copies of referenced documents will be maintained in the Application packet on file with the Land Use Office.*
- *All Board meetings are video archived, and may be viewed for one year after the meeting date, on the Town of Ogunquit's website at www.townofogunquit.org.*