



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

**OGUNQUIT ZONING BOARD OF APPEALS
REGULAR BUSINESS MEETING
AUGUST 11, 2022
DUNAWAY CENTER MAIN AUDITORIUM
and via ZOOM
1:00 P.M.**

1. ROLL CALL and CALL TO ORDER - 1:00 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)

Also Present: Tyler McOsker, Code Enforcement Officer

Mr. Smith confirmed that a quorum was present.

2. ACCEPTANCE OF MINUTES – July 14, 2022.

**Mr. Griswold Moved to Accept the Minutes of the July 14, 2022 Meeting as submitted.
GRISWOLD/MAYER 5:0 UNANIMOUS**

3. UNFINISHED BUSINESS – None

4. NEW BUSINESS –

A. Election of Officers.

Mr. Horn Nominated Mr. Smith for Chair.
Mr. Smith was unanimously approved as Chair.

Mr. DeHart Nominated Mr. Griswold as Vice Chair.
Mr. Griswold was unanimously approved as Vice Chair.

Mr. DeHart Nominated Mr. Mayer as Secretary.
Mr. Mayer was unanimously approved as Secretary.

B. Review, Adopt, and Sign the Town of Ogunquit Code of Ethics for Boards, Committees, and Commissions.

The Board agreed to adopt the Ogunquit Code of Ethics for Boards, Committees, and Commissions. Each Board Member signed the document.

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

Mr. DeHart Moved to Adopt the By-Laws as Submitted.

DEHART/GRISWOLD 5:0 UNANIMOUS

Mr. Smith noted that the adopted By-Laws would be submitted to the Select Board for formal approval.

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

6. **OTHER BUSINESS** – None

7. **ADJOURNMENT** –

Mr. DeHart Moved to Adjourn at 1:35 p.m.

DEHART/MAYER 5:0 UNANIMOUS

Respectfully Submitted

Maryann Stacy

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Recording Secretary

Accepted on September 8, 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.*