

Meeting was called to order by Mr. James Jr. 6:30 p.m.

Pledge to the flag

Present: Mr. James, Mr. Banko, Mr. Chen, Mr. Del Priore, Mr. O'Connor, Mr. DuPont, Mr. Black, Ms. Helly, Ms. Curran, Thomas Jardim, Esq.

Absent: Ms. Peticca

Mr. Jardim advised that the meeting was duly noticed under the Open Public Meeting Act. Board approved minutes from September, October, and December of 2019

**Reorganization:**

Appointment of Chairman & Vice Chair- Frank James Jr. & Donald Black

Appointment of Legal Counsel- Thomas Jardim, Esq.

Appointment of Engineer- John P. DuPont

Appointment of Secretary- Lauren S. Curran

Mr. O'Connor and Del Priore were sworn in as members of the board

**Vote:**

ZB-19-09 HWSA LLC

100 Jackson Avenue

Block: 2601 Lot: 1&2

Variance Plan

Present: James Clarkin, Attorney; Paul Fletcher, Engineer

Mr. Black and Ms. Helly stated that they listened to the prior months recording of the testimony and were prepared to vote on the board case. Mr. Jardim reviewed the case for the board members and public. Motion was made to approve by Black and seconded by Helly and carried with a voice vote of seven.

Motion to close the meeting was first and seconded.

**Next Regular Meeting Tuesday February 18, 2020**

Respectfully submitted

Lauren S. Curran, Zoning Board of Adjustment