

**Minutes**  
**Zoning Board of Appeals**  
**April 14, 2011**

**Board Members Present:** Alan Hall, Sr., James Cooper, Mark Morey

**Board Members Absent:** Donne Winslow, Mark Morey

**Others Present:** Patti Corlew

**Meeting Commenced at 7:05 p.m.**

Mr. Cooper - This is the April 14, 2011 meeting of the Warrensburg Zoning Board of Appeals. The first item of business on the agenda is to call the roll. Mr. Moffitt, Mr. Hall and myself are present and seated. The other two board members are not. Three board members present and seated constitutes a quorum, so we can proceed with the business of the Board. The next item of business on the agenda is approval of the previous meeting minutes of November 18, 2010. Are there any changes or amendments, gentlemen?

Mr. Hall - I have none.

Mr. Moffitt - I have none.

Mr. Cooper - Alright. Then let the record reflect that the minutes are approved by consensus. The next item of business on the agenda is the discussion, the organizational configuration of the Board. The first question is are we going to continue to meet on Thursday nights at 7:00, the second week of the month? Any suggestions for changes?

Mr. Hall - If we're not in conflict with anything else, I'm agreeable to that.

Mr. Moffitt - I agree with that. There's no problem with it.

Mr. Cooper - Okay. Then we'll, we'll let the minutes reflect that the three board members agree to continue the existing rotation for board meetings. The next item of business on the agenda is the appointment of a Chairperson. Does anybody want to serve as Chairman?

Mr. Hall - I volunteer you again.

Mr. Cooper - Is there a second?

Mr. Moffitt - I second.

Mr. Cooper - Alright. All those in favor, signify by saying aye.

Mr. Hall - Aye.

Mr. Moffitt - Aye.

Mr. Cooper - I guess I should ask if there's any other nominations?

Mr. Moffitt, do you have anybody else you want to nominate?

Mr. Moffitt - No.

Mr. Cooper - Okay. Then I will agree to serve as Chairman for the next year.

**RESOLUTION #2011-1**

Motion by: Alan Hall  
 Second by: Harold Moffitt

**RESOLVED**, to appoint James Cooper as Chairperson for the Zoning Board of Appeals.

**DULY ADOPTED ON THIS 14<sup>TH</sup> DAY OF APRIL, 2011 BY THE FOLLOWING VOTE:**

Ayes: Alan Hall, James Cooper, Harold Moffitt  
 Nays: None

Mr. Cooper - I nominate Mr. Morey as the Vice Chairperson.  
 Mr. Hall - I second.  
 Mr. Moffitt - I'll, I'm for it.  
 Mr. Cooper - Any other nominations?  
 Mr. Moffitt - Nope.  
 Mr. Cooper - Alright. All those in favor, indicate by saying aye.  
 Mr. Hall - Aye.  
 Mr. Moffitt - Aye.

**RESOLUTION #2011-2**

Motion by: James Cooper  
 Second by: Alan Hall

**RESOLVED**, to appoint Mark Morey as Vice Chairperson for the Zoning Board of Appeals.

**DULY ADOPTED ON THIS 14<sup>TH</sup> DAY OF APRIL, 2011 BY THE FOLLOWING VOTE:**

Ayes: Alan Hall, James Cooper, Harold Moffitt  
 Nays: None

Mr. Cooper - I will nominate...  
 Mrs. Corlew - Donne?  
 Mr. Cooper - Donne Winslow for Secretary for, to serve for the upcoming year. Second?  
 Mr. Moffitt - (inaudible).  
 Mr. Cooper - Mr. Moffitt seconds. Discussion or other nominations?  
 Mr. Hall - I have no other nominations.  
 Mr. Cooper - Alright, then all those in favor, signify by saying aye.  
 Mr. Hall - Aye.  
 Mr. Moffitt - Aye.

**RESOLUTION #2011-3**

Motion by: James Cooper  
Second by: Harold Moffitt

**RESOLVED**, to appoint Donne Winslow as Secretary for the Zoning Board Appeals.

**DULY ADOPTED ON THIS 14<sup>TH</sup> DAY OF APRIL, 2011 BY THE FOLLOWING VOTE:**

Ayes: Alan Hall, James Cooper, Harold Moffitt

Nays: None

Mr. Cooper - What communications do we have other than the letter that I sent to Mr. Muller's widow?

Mrs. Corlew - Just that paper on the training.

Mr. Cooper - Oh, okay. That's it?

Mrs. Corlew - And then your Towns and Topics.

Mr. Cooper - Yes. Anybody want to comment about the training session?

Mr. Hall - I will be going.

Mr. Moffitt - I will be going.

Mr. Cooper - Okay. Well, that's good 'cause I guess there's a statutory requirement that the Board members go. And that brings us to comments. Anybody want to say anything before we adjourn? No? Okay. What's going on with the wiffle ball place over there next to the old grainery, the old (inaudible), whatever it was there?

Mrs. Corlew - We haven't heard a word on it.

Mr. Cooper - I see that they painted the exterior..

Mrs. Corlew - Yes.

Mr. Cooper - ...and put up a sign.

Mrs. Corlew - Hm. Hm.

Mr. Cooper - So they... Did they get a building permit to modify the interior?

Mrs. Corlew - I don't think they were modifying it on the inside at all.

Mr. Cooper - Well, it seems to me that we gave him two years, so, and I think that would be up next month.

Mrs. Corlew - Two years, already? Okay.

Mr. Cooper - So you better, we better have a meeting, put it on the agenda and notify them that they're going to have to appear and explain what they've been doing in terms of operation of the facility.

(Tape inaudible).

Mr. Cooper - And if they, if they haven't gone into operation, then I would, I would strongly consider extending the, the review for another two years, because basically if they're where they are two years, were two years ago, they shouldn't derive any advantage from not having done anything for two years.

Mr. Moffitt - Now where is that?

Mrs. Corlew - It's across from the Grist Mill, behind the CWI building.

Mr. Moffitt - Okay.

Mr. Cooper - Maybe you could shag out those minutes and give a copy to Mr. Moffitt so he can bring himself up to speed on what we did back then.

Mrs. Corlew - Alright.

Mr. Cooper - Anything else, Mr. Hall?

Mr. Hall - Nothing. Have we got anything coming up on the, the change of use up there or is that under the Planning Board's...?

Mrs. Corlew - Change of use for what?

Mr. Cooper - Stewart's.

Mr. Hall - No. The, supposedly where that car dealership was.

Mrs. Corlew - That's just for the Planning Board.

Mr. Hall - Okay.

Mrs. Corlew - Site plan review.

Mr. Hall - (Inaudible).

Mr. Cooper - What do they want to do with that lot?

Mrs. Corlew - Sarah Morgan wants to put in two businesses. A barber shop/hair salon is one business and then the other one is a, it's a bike and bean shop.

Mr. Cooper - So this is just...

Mrs. Corlew - ...bike repairs and have a cup of coffee and grab a bite a eat.

Mr. Cooper - This is site plan review just because it's a change of use?

Mrs. Corlew - Yes.

Mr. Cooper - But it's not inconsistent with the zone?

Mrs. Corlew - Right.

Mr. Cooper - Okay. Well, Mr. Moffitt, do you have anything you want to bring up?

Mr. Moffitt - No, I don't.

Mr. Cooper - How are they doing finding a, an alternate?

Mrs. Corlew - (Inaudible).

Mr. Cooper - Okay, well, there being no other business to be brought before the Board, I'm going to move that we adjourn. All those in favor, indicate by saying aye.

Mr. Hall - Aye.

Mr. Moffitt - Aye.

Mr. Cooper - Alright. The Board is adjourned until next month.

**The Zoning Board of Appeals meeting of April 14, 2011 adjourned at 7:14 p.m.**

Respectfully submitted,

Patti Corlew  
Recording Secretary

Zb04142011

**RESOLUTION #2011-1**

Motion by: Alan Hall  
Second by: Harold Moffitt

**RESOLVED**, to appoint James Cooper as Chairperson for the Zoning Board of Appeals.

**DULY ADOPTED ON THIS 14<sup>TH</sup> DAY OF APRIL, 2011 BY THE FOLLOWING VOTE:**

Ayes: Alan Hall, James Cooper, Harold Moffitt  
Nays: None

**RESOLUTION #2011-2**

Motion by: James Cooper  
Second by: Alan Hall

**RESOLVED**, to appoint Mark Morey as Vice Chairperson for the Zoning Board of Appeals.

**DULY ADOPTED ON THIS 14<sup>TH</sup> DAY OF APRIL, 2011 BY THE FOLLOWING VOTE:**

Ayes: Alan Hall, James Cooper, Harold Moffitt  
Nays: None

**RESOLUTION #2011-3**

Motion by: James Cooper  
Second by: Harold Moffitt

**RESOLVED**, to appoint Donne Winslow as Secretary for the Zoning Board Appeals.

**DULY ADOPTED ON THIS 14<sup>TH</sup> DAY OF APRIL, 2011 BY THE FOLLOWING VOTE:**

Ayes: Alan Hall, James Cooper, Harold Moffitt  
Nays: None