



**Georgetown Zoning Board of Appeals**  
*Memorial Town Hall ♦ One Library Street ♦ Georgetown, MA 01833*

**Business Minutes**

**August 5, 2014**

7PM - Town Hall, 3rd Floor Meeting Room

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Board Members Present: Paul Shilhan, Chairman, regular member  
Gina Thibeault, regular member (*nominated as chair this meeting*)  
Dave Kapnis, regular member  
Sharon Freeman, regular member  
Jeff Moore, regular member

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Chairman Shilhan called the business meeting to order at 7:00pm, and stated the Board of Appeals will conduct this meeting according to rules laid out in Chapter 40A of the General Laws of the Commonwealth of Massachusetts, Roberts Rules of Order and its own particular set of rules, entitled Rules of Procedure, a copy of which is on file with the town clerk, another copy is available from the clerk at this meeting. This meeting is being taped recorded for the purpose of taking minutes, once the minutes are complete the recording may be taped over.

**Finance**

In the packet was all finance sheets, revolving account reconciled with the town account and expense and postage.

**Warrants**

**Motion** S. Freeman/D. Kapnis to pay to Boston Systems and Solutions, LLC invoice for the ZBA Department Laptop with a total of 1,187.00 to be deducted from the ZBA Revolving Account. All in favor, yes. Motion carried.

**Motion** - S. Freeman/G. Thibeault to move \$100 into Postage meter from Expense account, all in favor. Motion carried.

**New Business**

Minutes of June 3, 2014

**Motion** – G. Thibeault/S. Freeman to approve the Business and Hearing Minutes of June 3, 2014, all in favor, J. Moore abstained as he was absent. Motion carried 4-1.

**Correspondence**

Building Inspector Correspondence

1 Pineneedle lane - Denial - Patty – This applicant is coming in July 22<sup>nd</sup>.

1 Molloy Rd. – Denial – Patty – This was determined by the Building Insp not to need the ZBA.

1 Industrial Way – Zoning Violation

General Correspondence

\* Notice of Intent for 389 Andover St.

\*Packet for 9/2/14 Business Meeting, information from the Affordable housing task force.

**Nominations for Chairman**

P. Shilhan asked for nominations

J. Moore/D. Kapnis nominated Gina Thibeault for Chairman. Gina Thibeault accepted.

**Roll Call Vote:**

J. Moore – Yes, S. Freeman – Yes, D. Kapnis – Yes, P. Shilhan Yes.

G. Thibeault is the new ZBA Chairperson.

**Motion** – J. Moore/G. Thibeault to close the business meeting for 8/5/14 all in favor, motion carried.

*Respectfully Submitted*

*Patty Pitari*

*ZBA Administrative Assistant*

*Date Approved 9-2-14*