



TOWN OF MINOT

329 Woodman Hill Road
Minot, Maine 04258-0329

Tel: 1-207-345-3305
Fax: 1-207-346-0924

BOARD OF APPEALS MEETING
(hereinafter referred to as "the Board")
WORKSHOP MINUTES
THURSDAY JANUARY 11, 2024, AT 6:30 P.M.

Board Members Present: John Geismar, Adam Bowie, Michael Susi, Scott Stuart, Thomas Hoffman

Absent:

Also Present: Jordan De Vito, Secretary/Alternate Member

The Board has a quorum.

I. Call to order and attendance:

Chairman John Geismar called the meeting to order at 6:33pm and a quorum was present.

II. Opening remarks:

None – this was the annual Board of Appeals Meeting.

III. New Business:

a. Approval of Minutes

MOTION: Michael Susi motioned to approve the minutes from the April 20, 2023, Board meeting; seconded by Adam Bowie.

DISCUSSION: None

VOTE: Unanimous approval (5/0)



TOWN OF MINOT

329 Woodman Hill Road
Minot, Maine 04258-0329

Tel: 1-207-345-3305
Fax: 1-207-346-0924

b. Discussion

- 1) There was a brief discussion regarding the board member's term lengths, as well as Chair and Vice Chair term lengths. Mr. Geismar asked secretary, Jordan De Vito to get clarification on the terms as well as find out if nominations for the terms occur at town meeting. Jordan stated she would find out.
- 2) There was discussion about if Chapter 9, article 10 in the land use code had been voted on for approval at town meeting in March of 2023. If not, can it be added to the town meeting in March of 2024? Chairman John Geismar asked Jordan to check with the selectman on this. She agreed she would.

c. Appointment of officers

MOTION: Michael Susi motioned to keep John Geismar as Chair, Adam Bowie as Vice Chair, and appoint Jordan De Vito as Secretary/Alternate member of the Board of Appeals. This motion was seconded by Scott Stuart.

DISCUSSION: None

VOTE: Unanimous approval (5/0)

d. Interoffice memo

- 1) Mr. Geismar expressed that the interoffice memo regarding two applicants that could potentially face the board should not be discussed at this time. Adam Bowie stated that the memo did not need to be discussed, it was just an FYI of what is going on within the Planning Board and what could face the Board of Appeals if one of them were to get denied.



TOWN OF MINOT

329 Woodman Hill Road
Minot, Maine 04258-0329

Tel: 1-207-345-3305
Fax: 1-207-346-0924

IV. Old Business:

None

V. Adjournment:

MOTION: Adam Bowie motioned to adjourn the meeting; seconded by Thom Hoffman.

VOTE: Unanimous approval (5/0)

The meeting was adjourned at 7:16pm.