



OFFICE OF THE
BOARD OF APPEALS
TOWN OF DUNSTABLE
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Approved
July 25, 2012

Business Meeting Minutes
June 28, 2012

Members Present: Joshua West, Chairperson
Ted Gaudette, Clerk
John Martin, Member
Lisa O'Connell, Member and Interim Secretary
Leo Tometich, Member
Judy Thompson, Associate Member

Members Absent: Al Horton, Associate Member
Gerald Mead, Associate Member

Others Present: Matthew Raymond

Chairman West opened the business meeting and called the meeting to order at 7:04 pm. He read the business meeting notice and agenda for the record.

A roll call vote was taken to enter into executive session under MGL Chapter 30a Section 21 §3 to discuss strategy relative to litigation, Commonwealth of Massachusetts Land Court Middlesex, SS Case no: 10misc423763 (7cc), and to return to open session at the conclusion of the executive session.

Josh West: yes
Ted Gaudette – yes
John Martin – yes
Lisa O'Connell – yes
Leo Tometich – yes

The vote was unanimous and the board entered into executive session at 7:10 pm. The board resumed their meeting in open session at 7:22 pm.

New Business:

1. Josh West motioned to set the date for the Gurecki hearing on June 25th or 26th. The definitive date will be set once Town Counsel and the Gurecki's attorney

have confirmed their attendance. John Martin seconded the motion and all members were in favor. Lisa O'Connell will contact the board and send out the hearing notices once she hears back from Rich Larkin about the preferred hearing date.

2. Leo Tometich and Gerald Mead have been reappointed for new terms by the Board of Selectmen. Member Leo Tometich's term will now expire in June of 2017 and Associate Member Gerald Mead's term will now expire in June of 2015. Both Leo and Gerald will contact the Town Clerk for hours to be sworn in before the board's next meeting.
3. Ted Gaudette motioned to nominate Leo Tometich as Chairperson for the FY 2012-2013. John Martin seconded the motion and all members were in favor. Leo accepted the Chairperson position.

Ted Gaudette motioned to nominate John Martin as Clerk for the FY 2012-2013. Lisa O'Connell seconded the motion and all members were in favor. John Martin accepted the Clerk position.

4. Josh West motioned to accept board secretary Jodie Sannazzaro's resignation as of June 29, 2012. Ted Gaudette seconded the motion and all members were in favor.
5. In light of board secretary Jodie Sannazzaro's resignation as of June 29, 2012, Ted Gaudette motioned to appoint Lisa O'Connell as interim secretary. John Martin seconded the motion and all members were in favor. Lisa O'Connell accepted the position of interim secretary.
6. The board discussed recruitment of a new secretary. Lisa O'Connell will see that the open position is posted on the Dunstable public access TV station, at the Town Hall, the Post Office, on the Dunstable Yahoo email list and on the Town's website. She will also contact local ZBA secretaries to inquire if they would be interested in applying for the part time position.

Old Business:

1. Leo Tometich motioned to accept the LaRosae hearing minutes of May 10, 2012 as written. Ted Gaudette seconded the motion and all members were in favor.

Ted Gaudette motioned to adjourn the business meeting. John Martin seconded the motion and all members were in favor. The business meeting was adjourned at 7:48 p.m.