

HAMILTON ZONING BOARD OF APPEALS

MINUTES OF OPEN SESSION

Memorial Room, Hamilton Town Hall

August 2, 2017

Members Present: Bill Bowler (Chairman), Kim Dietel, Bruce Gingrich (Alternate), and John Rodenhizer.

This meeting was called to order by Bill Bowler at 7:00 pm with a quorum established.

**Approve Minutes**

Motion to approve the minutes of April 5, 2017 made by John Rodenhizer.

Seconded by Kim Dietel.

Vote: Unanimous in favor.

Motion to approve the minutes of July 12, 2017 made by John Rodenhizer.

Seconded by Kim Dietel.

Vote: Unanimous in favor.

**Motion to Go into Executive Session**

Motion to go into executive session, to return to open session only for purpose of adjournment, to discuss 227 Willow with Town Counsel, chair declaring open session would have detrimental effect on board strategy regarding on-going litigation at 227 Willow St.

Motion made to go into Executive Session made by John Rodenhizer.

Seconded by Kim Dietel.

Roll Call Vote: John Rodenhizer aye, Kim Dietel, aye, and Bill Bowler (Chairman) aye.

After executive session -

**Adjournment**

Motion to adjourn made by John Rodenhizer.

Seconded by Kim Dietel.

Vote Unanimous to adjourn at 7:32 pm.

Minutes approved at meeting on \_\_\_\_\_