

**TOWN OF CLOVER
BOARD OF ZONING APPEALS WORKSHOP/MEETING
JANUARY 12, 2017
CLOVER COMMUNITY CENTER
120 BETHEL STREET
6:00 PM**

MEMBERS PRESENT

Mike Carroll-2017-Vice Chair
Linda Brown-2017
Scott Freshour-2018
Kippen Lester-2019
Sandra Eaton-2019

OTHERS PRESENT

Allison Harvey, Town Administrator
Al Haselden, Town Attorney

MEMBERS ABSENT

None

Linda Brown called the workshop to order at 6:00 PM.

Allison Harvey, Town Administrator, and Al Haselden, Town Attorney, led a discussion of the following topics: MASC Planning Guide and role of the BZA as set forth by State law; Rules of Procedure for the BZA including the need to appoint a Chair and Vice Chair; State training requirements including Orientation Session 1 to be held on February 9 at 5:30pm at the Clover Community Center; Volunteer Appointment Policy; and reported on the status of the cell tower case (the BZA will hear this case again; date TBD but will be after the February 9 training).

Scott Freshour made a motion to adjourn the workshop at 6:55 PM. Sandra Eaton seconded, and the motion carried unanimously.

**SPECIAL MEETING MINUTES
Immediately following the Workshop**

I. CALL TO ORDER

Vice Chairperson Carroll called the meeting to order at 6:55 PM.

II. APPROVAL OF MINUTES

Scott Freshour made a motion to enter the minutes from January 14, 2016, Regular Meeting, February 16, 2016, Special Meeting and May 26, 2016, Regular Meeting, as submitted, into the record. Linda Brown seconded, and the motion carried unanimously.

III. NEW BUSINESS

A. Election of Chairperson and Vice Chairperson

Linda Brown made a motion to elect Mike Carroll as Chairperson. Scott Freshour seconded, and the motion carried unanimously.

Scott Freshour made a motion to elect Sandra Eaton as Vice Chairperson. Linda Brown seconded, and the motion carried unanimously.

IV. ADJOURNMENT

Scott Freshour made a motion to adjourn. Sandra Eaton seconded, and the motion carried unanimously. The meeting adjourned at 7:00.