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4 Town of Cedar Point Board of Commissioners
5 Special Meeting
6 March 15, 2019
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8 The Town of Cedar Point Board of Commissioners held a Special Meeting on Friday, March 15,
9 2019 at 9:00 AM at Town Hall. The purpose of this meeting was to appoint alternates from the
10 Board of Commissioners to the Board of Adjustment.
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12 PRESENT: Mayor Hatsell, Commissioners Castellano, D. Winberry, and Nash, Town
13 Administrator Seaberg and Town Clerk Calhoun
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15 ABSENT: Commissioner F. Winberry
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17 Mr. Seaberg stated the original intent of this Special Meeting was to appoint the entire Board of
18 Commissioners as alternates to the Board of Adjustment, however, the Town Attorney advised
19 against this. Instead, there will be the Mayor and one Commissioner appointed in today's
20 meeting as alternates to the Board of Adjustment.
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22 Mayor Hatsell explained that the reason for this shift in membership is due to the issues getting
23 the entire Board of Adjustment present for a meeting. Since there is a definite time schedule that
24 must be adhered to once a matter is presented over which the Board of Adjustment must preside,
25 it is imperative that a full quorum be present at the meeting date prescribed and set.
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27 Commissioner Castellano expressed concern over a conflict of interest should the Board of
28 Commissioners act as Board of Adjustment members.
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30 Commissioner Nash made a **Motion** to appoint Mayor Hatsell and himself as alternate members
31 to the Board of Adjustment. The Motion carried 3-0.
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33 There being no further business to discuss, the meeting was adjourned. Commissioner Nash
34 made a **Motion** to adjourn the meeting. The Motion passed 3-0.

35 The meeting adjourned at 9:14 AM.

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Scott Hatsell, Mayor



Jayne Calhoun, Town Clerk