1. CALL TO ORDER: The Annual Meeting of the Building Code Board of Appeals was called to order by Brian Canny, Chairman at 4:37 p.m.

2. ROLL CALL:
   Members Present: Brian Canny, Kathy Fournier, John Willnauer, and Joshua Gemmell.
   Others Present: Joseph Callahan, Building Official

3. Approval of January 8, 2019 Minutes – Moved by Brian Canny and carried by John Willnauer and seconded by Kathy Fournier. Motion unanimously approved.

4. Set Annual Meeting date for Tuesday, January 12, 2021 at 4:30 p.m. Moved by Brian Canny and carried by John Willnauer and seconded by Joshua Gemmell. Motion unanimously approved.

5. Election of Officers – Motion to elect Brian Canny for Chairman by John Willnauer, carried by Kathy Fournier and seconded by Joshua Gemmell. A motion by Brian Canny for Kathy Fournier to be the Vice-Chairwoman carried by John Willnauer and seconded by Joshua Gemmell. All motions of appointments were unanimously approved.


7. Adjournment- Brian Canny adjourned the meeting at 4:46 p.m. Moved by John Willnauer and seconded by Kathy Fournier. Motion unanimously approved.

Respectfully submitted,

Brigit M. Tanganelli

Minutes are unofficial until approved by the Building Board of Appeals Committee at the next scheduled meeting.