### BOROUGH OF SOMERVILLE BOARD OF ADJUSTMENT AGENDA

Wednesday, January 17<sup>th</sup>, 2024 7:00 P.M.

## **Open Public Meeting Law Statement**

#### Oath of Office

#### Roll Call, Pledge of Allegiance to the Flag

### Reorganization Nominations & Election of Officers/Staff Appointments

- a. Chairperson
- b. Vice-Chairperson
- c. Board Secretary
- d. Board Counsel
- e. Board Planner & Engineer

#### **Resolution BOA 24-0111-001**

Scheduling meeting dates for 2024 and January 2025 in Accordance with "Open Public Meeting Act"

#### **Resolution BOA 24-0111-002**

Approval of Official Newspaper 2024 Courier News & if needed Star Ledger 2nd Official Newspaper

#### **Resolution BOA 24-0111-003**

Authorizing the Award of a Non-Fair and Open Contract to F. Clifford Gibbons to Serve as 2024 Board of Adjustment Attorney

#### **Resolution BOA 2401-11-004**

Authorizing the Award of a Non-Fair and Open Contract to Cole & Associates to Serves as 2024 Board of Adjustment Engineer & Planner

#### **Approval Minutes**

December 6th, 2023

#### Resolutions

2023-008Z 40 West Main Street LLC 40-44 West Main Street B113 L25 2023-009Z 1141 Fifth Street, LLC 41 Fifth Street B53 L7

2023-013Z 87 West End Ave, LLC 87 Went End Ave B129 L5

<u>Hearing</u> 23-014Z Bank of America 10 West High Street B112 L9.01

2022-002Z 205 Chairs LLC 201-217 West Main Street and Veterans Memorial Drive B130 B124.04 L1 L14

# **Items Not on the Agenda**

# **Chairman's Comments**

# **Meeting Open to the Public**

**ADJOURN**