

**MINUTES OF THE ST. MARY'S COUNTY BOARD OF APPEALS MEETING
CHESAPEAKE BUILDING * LEONARDTOWN, MARYLAND
Monday, February 1, 2010**

Members present were Howard Thompson, Chairman; Wayne Miedzinski, Randy Guy, Veronica Neale, and George T. Edmonds. Department of Land Use & Growth Management (LUGM) staff present were Yvonne Chaillet, Zoning Administrator; and Jada Stuckert, Recording Secretary. Attorney George Sparling was also present.

A sign-in sheet is on file at LUGM. The Chair called the meeting to order at 6:30 p.m.

MINUTES AND ORDERS APPROVED

The minutes of December 10, 2010 were approved as recorded.

The Board authorized the Chair to review and sign the following orders:

CUAP #09-135-003 – Verizon Wireless Tower – Breton Bay

2010 Election of Officers

Mr. Miedzinski made a motion to appoint Howard Thompson as Chairman and Mr. Edmonds seconded. The motion passed by a 4-0-1 vote with Mr. Thompson abstaining. Mr. Thompson made a motion to appoint Wayne Miedzinski as Vice-Chairman and Mr. Guy seconded. The motion passed by a 4-0-1 vote with Mr. Miedzinski abstaining.

ADJOURNMENT

The meeting was adjourned at 6:38 p.m.

Jada Stuckert, Recording Secretary

Approved in open session: February 25, 2010

Howard Thompson
Chairman