## DENTON BOARD OF APPEALS WORKING SESSION MINUTES June 14, 2011

Present:	Troy Livingstone, Florence Doherty and Dallas Lister
Recording:	Donna Todd, Planning & Codes
Visitors:	Agnes Case, Don Mulrine & William Kastning
Called to Order:	The meeting was called to order at 6:32 p.m. by Chairperson Livingstone

The purpose of the meeting was to discuss the following two items, a conflict attorney and conflict planner.

Mr. Kastning can not represent the Board of Appeals because the Town of Denton is the applicant, and the Town Attorney will not be able to represent the Town of Denton and the Board of Appeals for the same reason.

The Commission directed staff to contact Christopher Drummond to represent the Board of Appeals as the conflict attorney and to request a quote.

The Commission directed staff to request quotes from possible conflict planners and forward to the Commission. The Board of Appeals will meet on Thursday, June 23<sup>rd</sup>, at noon to appoint the conflict planner.

Authorization from the Town Council is required for expenditures over \$5,000. Items should be added to the Town Council agenda.

Chairperson Livingstone adjourned the meeting at 7:50 p.m.