

**TOWN OF PAYSON
BUILDING ADVISORY BOARD
ACTIONS FOR THE PUBLIC MEETING**

MEETING DATE: January 29, 2019

CALL TO ORDER: 5:00 P.M. - 5:03 p.m.

LOCATION: TOWN COUNCIL CHAMBERS
303 North Beeline Highway

PLEDGE OF ALLEGIANCE

ROLL CALL: Bill Mitzel X Doug Stewart X Gary de Szendeffy X Herm Holtz A
Marty deMasi X Shannon Long X (Vacancy)

The Building Advisory Board reserves the right to consider any matter out of sequence.

A. APPROVAL OF MINUTES

1. Approval of the minutes from October 29, 2014 - **APPROVED**

B. SCHEDULED DISCUSSION/POSSIBLE ACTION

1. Election of Chairman and Vice-Chairman – Chairman – Marty deMasi; Vice-Chairman – Bill Mitzel
2. Distribution of handouts (notebooks) and discussion regarding the review process for the 2018 codes adoption. Outlined the process for reviewing and making recommendations to Council for the adoption of the 2018 codes.

C. INFORMATION TO BOARD (Not for Discussion)

Next meeting is February 26, 2019 at 5 p.m.

ADJOURNMENT – 5:41 p.m.

THE BOARD MAY DISCUSS, DELIBERATE OR TAKE ACTION ON ANY ITEMS LISTED ON THIS AGENDA. NOTE: THERE IS A POSSIBILITY THAT A QUORUM OF THE PAYSON COMMON COUNCIL WILL BE PRESENT DURING THIS MEETING. NO COUNCIL ACTION WILL BE TAKEN, NO COUNCIL DELIBERATIONS WILL BE HELD, AND NO COUNCIL BUSINESS WILL BE CONDUCTED.

The Town of Payson endeavors to make all Public Meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance can also be provided for sight and/or hearing impaired persons at public meetings. Please call 474-5242 (voice) or 472-6449 (TDD) to request an accommodation to participate at this meeting.