

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

MEETING DATE: January 17, 2012

CALL TO ORDER: 5:08 P.M. **LOCATION:** TOWN COUNCIL CHAMBERS
303 North Beeline Highway

PLEDGE OF ALLEGIANCE

WELCOME NEW MEMBERS – Bret Balog and Todd Brahm

ROLL CALL: Ralph Bossert ___ Bret Balog ___ Gary deSzendeffy ___ Herm Holtz ___
Rob Myer ___ Bill Easton ___ Todd Brahm ___

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

A. APPROVAL OF MINUTES

Approval of the minutes from November 27, 2007, and January 2, 2008 - Approved

B. SCHEDULED DISCUSSION/POSSIBLE ACTION

1. Election of Officers – Chairman – Ralph Bossert & Vice-Chairman – Gary deSzendeffy
2. Discussion regarding the 2012 update of the Town's construction codes – Discussion was on which codes were going to be reviewed for updating. There are a total of 10 code books to be reviewed.
3. Discussion/possible action regarding future meeting schedule – The February and March meetings have been set.

C. INFORMATION TO BOARD (Not for Discussion)

Open Meeting Law Training – If anyone was interested, please let staff know and they would get information to them. Some Board members have already attended the recent training that was held.

ADJOURNMENT – 5:45 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.