

**Beacon Falls Zoning Board of Appeals
10 Maple Avenue
Beacon Falls, CT 06403**



**BEACON FALLS ZONING BOARD OF APPEALS
Regular Monthly Meeting
September 11, 2014
MINUTES
(Subject to Revision)**

1. Call to Order/Pledge of Alliance

Present: William Mis, Sue Wisneski, Liz Falzone, Benjamin Smith, and Alternate Nancy King

Not Present: Chairman Doug Bousquet and Alternate Carl Gandarillas

Others present: Russell Hullstrung

Vice Chair Bill Mis called the meeting to order at 7:30 P.M.

B. Mis appointed Alternate Nancy King to the Board in place of Doug Bousquet since she was present at the Public Hearing and the Board will be discussing the request of variance at tonight's meeting.

2. Approval of Minutes

Motion to accept the August 14, 2014 Public Hearing and Regular Meeting minutes as written: Wisneski/Smith; no discussion; all ayes.

3. Correspondence

a. Zoning Board of Appeals Clerk's Invoice

Motion to accept the August 14, 2014 invoices from the clerk for a total of \$98.99: King/Falzone; no discussion; all ayes.

4. New Business

B. Mis indicated that the only new business for tonight's meeting was the discussion of the Public Hearing that was held prior to the regular meeting. He asked the members of the Board if anyone has any concerns, questions, or comments. S. Wisneski indicated that, based on the information submitted and the public testimony in favor of the variance, and the walkthrough that she did on August 23, 2014; she has no problems with the request. L. Falzone also indicated that she did a walkthrough and also has no problems with the request.

Motion to approve the variance as submitted: **Smith/Wisneski**; *no discussion*; all ayes.

5. Old Business

a. **Badges**

D. Bousquet had indicated at the last meeting that he would look into the badges for the members of the Zoning Board of Appeals. This item will stay on the agenda until it is resolved.

6. Adjournment

B. Miss asked the board if there was any other discussions for tonight's meeting and the members indicated that there were not. B. Mis asked for an adjournment to the meeting.

Motion to adjourn the meeting at 7:35P.M.: **Wisneski/Smith**; *no discussion*; all ayes.

Respectfully submitted,

Marla Scirpo
Clerk, Zoning Board of Appeals