

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



**REGULAR MEETING MINUTES  
AUGUST 8, 2013**

The Regular Meeting of the Zoning Board of Appeals was called to order at 7:30 p.m. by Chairman Douglas Bousquet.

Present: Chairman Douglas Bousquet, Commissioners: William Mis, Carl Gandarillas, Alternate: Nancy King, Liz Falzone, Susan Wisneski and Maryann Kempa, Clerk.

Also Present: Rudy Sigel, representative for Xpress Mart.

**Pledge of Allegiance – recited**

**Reading of Minutes**

**Motion was made by Commissioner Liz Falzone and seconded by Commissioner Susan Wisneski to accept the meeting minutes of June and Public Hearing Minutes of June.**

**Discussion: None Vote: 5 in favor Abstained: 0 Opposed: 0**

**Setting of Hearing Dates**

**Xpress Mart, 25 North Main Street**

**Motion was made by Commissioner Susan Wisneski and seconded by Commissioner Liz Falzone to schedule a Public Hearing for September 12, 2013 at 7 p.m.**

**Discussion: None Vote: 5 in favor Abstained: 0 Opposed: 0**

**Unfinished Business**

**Pent Road**

Chairman Douglas Bousquet stated that regarding the Pent Road property; Roger Drown has not filed for a License with the State of Connecticut. The property is being cleaned up.

**Treatment Plant**

Chairman Douglas Bousquet stated that the building of the shed at the Treatment Plant is moving forward. Information has been forwarded to the building inspector.

**New Business**

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**Correspondence**

Interoffice Memo dated August 8, 2013 from First Selectman Gerard F. Smith regarding Purchasing Policy and Procedures.

Letter dated August 8, 2013 of resignation from Maryann Kempa, Clerk. Last meeting will be the October meeting.

**Payment of Bills**

M. Kempa - \$179.00

**Motion was made by Commissioner William Mis and seconded by Commissioner Liz Falzone.**

**Discussion: None Vote: 5 in favor Abstained: 0 Opposed: 0**

**Motion was made by Commissioner Liz Falzone and seconded by Commissioner Carl Gandarillas to adjourn the meeting at 7:45 p.m.**

Respectfully submitted,

*Maryann Kempa*

Maryann Kempa, Clerk