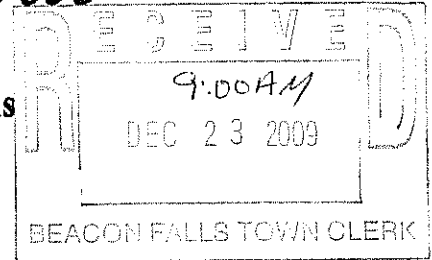


TOWN of BEACON FALLS
Connecticut

Zoning Board of Appeals

REGULAR MEETING MINUTES
DECEMBER 10, 2009



The Regular Meeting was called to order at 8:10 p.m. by Chairman Bousquet.

Present: Chairman D. Bousquet, Commissioners: E. Grace, R. Uhl, W. Mis, W. Giglio
and Alternate: Commissioner N. King.

Also Present: Atty. S. Byrne, A. Rubano and E. O'Neill

Reading of Minutes

Motion was made by Commissioner Grace and seconded by Commissioner Uhl to waive the reading of the minutes and accept the regular meeting minutes of November.

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

Setting of Hearing Dates – A. Rubano, Public Hearing continued to Thursday, January 14, 2009 at 7 p.m.

Unfinished Business – none

New Business – none

Munson Road

Motion was made by Commissioner Mis and seconded by Commissioner Grace to lift the cease and desist.

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

Correspondence

A letter was received from Atty. S. Byrne concerning the Marino litigation.

Quail Hollow Road

Chairman Bousquet noted that P&Z is to take care of the cease and desist that was issued.

Payment of Bills

M. Kempa

Motion was made by Commissioner Grace and seconded by Commissioner Uhl to pay the bill as submitted.

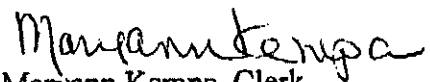
DEC 23 2009

**ZONING BOARD OF APPEALS
REGULAR MEETING MINUTES
DECEMBER 10, 2009**

Discussion: None Vote: 5 in favor Abstained: 0 Opposed: 1

Motion was made by Commissioner Mis and seconded by Commissioner Grace to adjourn the meeting at 8:25 p.m.

Respectfully submitted,


Maryann Kempa, Clerk

DEC 23 2009