

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



**REGULAR MEETING MINUTES
JANUARY 12, 2012**

The Regular Meeting of the Zoning Board of Appeals of January 12, 2012 was called to order at 7:30 p.m. by Acting Chairman Grace.

Present: Commissioners: W. Giglio, W. Mis, E. Grace, newly appointed C. Gandarillas and Alternate N. King.

Absent: Chairman: Douglas Bousquet.

Also Present: M. Kempa, Clerk

Pledge of Allegiance – recited

Reading of Minutes

Motion was made by Commissioner Mis and seconded by Acting Chairman Grace to waive the reading of the minutes and to approve the minutes as mailed.

Discussion: None Vote: 2 in favor Abstained: 2 Opposed: 0

Acting Chairman Grace introduced newly appointed member Carl Gandarillas to the board.

Setting of Hearing Dates – none

Unfinished Business – none

New Business

Acting Chairman Grace noted that the new copies of the Zoning Regulations are needed by the board members and clerk. Commissioner Mis inquired if the regulations could be forwarded electronically.

Correspondence – none

Payment of Bills

M. Kempa

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Motion was made by Commissioner Mis and seconded by Commissioner Giglio to pay the bill as submitted.

Discussion: None Vote: 4 in favor Abstained: 0 Opposed: 0

Motion was made by Commissioner Giglio and seconded by Commissioner Gandarillas to adjourn the meeting at 7:40 p.m.

Respectfully submitted,

Maryann Kempa

Maryann Kempa, Clerk