

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



**REGULAR MEETING MINUTES
FEBRUARY 9, 2012**

The Regular Meeting of the Zoning Board of Appeals of February 9, 2012 was called to order at 7:30 p.m. by Chairman Bousquet.

Present: Commissioners: Douglas Bousquet, W. Giglio, W. Mis, C. Gandarillas and Alternate N. King.

Absent: Chairman: Commissioner E. Grace.

Also Present: M. Kempa, Clerk

Pledge of Allegiance – recited

Reading of Minutes

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

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

Chairman Bousquet stated that updated copies of the regulations are needed for the board members. Commissioners Mis and Giglio would like their copies of the regulations electronically. Also a copy of the regulations will be kept in the filing cabinet. Chairman Bousquet requested a copy of the key to the filing cabinet.

Chairman Bousquet requested a memo be sent to the First Selectman regarding ID badges for the board members.

Chairman Bousquet welcomed newly appointed member Carl Gandarillas to the board.

Setting of Hearing Dates – none

Unfinished Business

Chairman Bousquet stated that Dr. Dey's project is coming along. They are working on getting the driveway in.

New Business – none

**ZONING BOARD OF APPEALS
REGULAR MEETING MINUTES
FEBRUARY 9, 2012**

PAGE 2

Correspondence

1. Interoffice Memo from First Selectman Gerard Smith dated January 4, 2012 regarding purchasing policy and procedures.
2. Letter dated December 14, 2011 from First Selectman Gerard Smith appointing Carl Gandarillas to the board term to expire 11/18/2013.
3. Letter dated December 14, 2011 from First Selectman Gerard Smith reappointing Nancy King to the board term to expire 11/16/2015.
4. Letter dated December 20, 2011 from First Selectman Gerard Smith regarding invoices.
5. Monthly budget information was received.
6. Information from Council of Governments of the Central Naugatuck Valley regarding seminars available.
7. Budget information for next fiscal year.

Payment of Bills

M. Kempa

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 Mis and seconded by Commissioner Gandarillas to adjourn the meeting at 7:55 p.m.

Respectfully submitted,

Maryann Kempa

Maryann Kempa, Clerk