

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



**REGULAR MEETING MINUTES
DECEMBER 13, 2012**

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, Susan Wisneski and Maryann Kempa, Clerk.

Absent: Alternate: Nancy King.

Pledge of Allegiance – recited

Reading of Minutes – November

Motion was made by Commissioner Susan Wisneski and seconded by Commissioner Carl Gandarillas to waive the reading of the minutes and approve the minutes as submitted.

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

Setting of Hearing Dates – none

New Business – none

Unfinished Business

Laurel Ledge School

Chairman Douglas Bousquet stated that they do not have to come before this board.

Fine Line Motors

Chairman Douglas Bousquet stated that he has not heard anything regarding Fine Line Motors.

Lopus Road

Chairman Douglas Bousquet stated that the property is being cleaned up.

Correspondence

Chairman Douglas Bousquet stated William Giglio resigned to go on the Planning and Zoning Commission.

Chairman Douglas Bousquet stated that again no Planning and Zoning Minutes have been received.

5 Year Capital Plan

Chairman Douglas Bousquet stated that there is no 5 Year Capital Plan for this board.

Badges

Chairman Douglas Bousquet stated that badges have been received.

Payment of Bills

M. Kempa - \$98.00

Motion was made by Commissioner William Mis and seconded by Commissioner Carl Gandarillas to pay the bill as submitted.

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

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

Respectfully submitted,

Maryann Kempa

Maryann Kempa, Clerk