

Town of Beacon Falls

Zoning Board of Appeals

10 Maple Avenue
Beacon Falls, Connecticut 06403
203-729-4340



**REGULAR MEETING MINUTES – Zoning Board of Appeals
January 10, 2014**

William Mis called the Regular Meeting of the Zoning Board of Appeals to order at 7:30 p.m.

Present: Commissioners: William Mis, Liz Falzone, and Sue Wisneski; Alternate: Nancy King and Clerk: Shari Garcia.

Absent: Members – Doug Bousquet, Benjamin Smith, and Carl Gandarillas

Pledge of Allegiance – recited

Reading of Minutes

Commissioner Liz Falzone made a motion to accept the minutes from the Regular December ZBA meeting and Commissioner Sue Wisneski seconded the motion.

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

Correspondence

A letter was read from the First Selectman that requested a 5 year budget projection. The ZBA decided on the following line item amounts: \$1000.00 for the clerk, and \$750.00 for expenses. The ZBA requested a 5% increase each year for wages.

Sue Wisneski motioned to accept the discussed figures and Liz Falzone seconded the motion.

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

A letter from Byrne & Byrne was summarized. It is about planning and zoning. Copies will be made for distribution during the next meeting.

Payment of Bills

A copy of a bill from the Republican American for \$208.80 needs to be filed in ZBA records. Shari Garcia submitted a bill for \$71.00.

Liz Falzone made a motion to pay Shari Garcia the \$71.00 and William Mis seconded the motion.

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

Nancy King will attend the meeting on February 13 to fill in for William Mis's anticipated absence.

Sue Wisneski made a motion to adjourn the meeting and Liz Falzone seconded the motion.

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

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Respectfully submitted,

Shari Garcia
Clerk

CC: ZBA Members