



#### BEACON FALLS ZONING BOARD OF APPEALS

Regular Monthly Meeting February 12, 2015 MINUTES (Subject to Revision)

# 1. Call to Order/Pledge of Alliance

Present: Liz Falzone, Sue Wisneski, and Benjamin Smith

Not Present: Doug Bousquet, Bill Mis, Alternate Nancy King, and Alternate Carl Gandarillas

In order to have a quorum for tonight's meeting, First Selectman Chris Bielik sat on the Board as Chairman.

First Selectman Chris Bielik called the meeting to order at 7:31 P.M.

# 2. Approval of Minutes

Motion to accept the January 8, 2015 regular meeting minutes as written: **Wisneski/Falzone**; *no discussion*; three ayes and one abstention (First Selectman Bielik was not at the meeting and abstained from vote).

#### 3. Correspondence

a. Zoning Board of Appeals Clerk's Invoice from the January 8, 2015 meeting in the amount of \$46.25

Motion to accept and pay the January 8, 2015 invoices from the clerk for a total of \$46.25: **Falzone/Smith**; *no discussion*; all ayes.

# 4. New Business

There was no new business discussed at tonight's meeting.

# 5. Old Business

# a. Badges

First Selectman Bielik indicated that he will look into getting the pictures taken for the badges for the members. He will contact Officer Eddie Rodriguez at the police department in regards to taking the pictures at next month's meeting.

#### 6. Adjournment

First Selectman Bielik asked the board if there was any other discussions for tonight's meeting and the members indicated that there were none. He then asked for an adjournment to the meeting.

Motion to adjourn the meeting at 7:34P.M.: Wisneski/Falzone; no discussion; all ayes.

Respectfully submitted,

Marla Scirpo Clerk, Zoning Board of Appeals