

Beacon Falls Zoning Board of Appeals 10 Maple Avenue Beacon Falls, CT 06403

BEACON FALLS ZONING BOARD OF APPEALS Regular Monthly Meeting April 9, 2015 MINUTES (Subject to Revision)

1. Call to Order/Pledge of Alliance

Present: Bill Mis, Sue Wisneski, Benjamin Smith, and Alternate Nancy King

Not Present: Doug Bousquet, Liz Falzone, and Alternate Carl Gandarillas

Bill Mis called the meeting to order at 7:30 P.M.

B. Mis appointed Alternate Nancy King to Doug Bousquet's seat on the Board in order to have a quorum.

2. Approval of Minutes

Motion to accept the March 12, 2015 regular meeting minutes as submitted: **Wisneski/King;** *no discussion;* all ayes

3. Correspondence

a. Zoning Board of Appeals Clerk's Invoice from the March 12, 2015 meeting in the amount of \$42.50

Motion to accept and pay the March 12, 2015 invoices from the clerk for a total of \$42.50: **Smith/Wisneski**; *no discussion*; all ayes.

4. New Business

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

5. Old Business

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

6. Adjournment

B. Mis 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 7:32P.M.: Smith/Wisneski; no discussion; all ayes.

Respectfully submitted,

Marla Scirpo Clerk, Zoning Board of Appeals