

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



**BEACON FALLS ZONING BOARD OF APPEALS
Regular Monthly Meeting
November 12, 2015
MINUTES
(Subject to Revision)**

1. Call to Order/Pledge of Alliance

Present: Bill Mis, Sue Wisneski, Tony Smith, Bob Doiron, and Alternate Nancy King

Not Present: Benjamin Smith and Alternate Carl Gandarillas

B. Mis called the meeting to order at 7:31 P.M.

2. Approval of Minutes

Since there is no quorum of the members that were present at the October 8, 2015 meeting, no vote to approve the minutes could be made. Doug Bousquet and Liz Falzone are no longer on the Board due to the elections on November 3, 2015. Bill Mis and Sue Wisneski were not present at the meeting and would have to abstain. Tony Smith and Bob Doiron were elected to the Board on November 3, 2015 and would have to abstain.

3. Correspondence

a. Zoning Board of Appeals Clerk's Invoice from the October 8, 2015 meeting in the amount of \$50.00

Motion to accept and pay the October 8, 2015 invoices from the clerk for a total of \$50.00: Doiron/Wisneski; no discussion; all ayes.

4. New Business

a. Open Session for the Purpose of Hearing Appeals

There was no new business discussed at tonight's meeting. There were no appeals submitted to the Board.

b. Voting on the New Chairman, Vice-Chairman, and Secretary

B. Mis asked if there were any nominations for Chairman. S. Wisneski nominated B. Mis for Chairman and B. Doiron seconded the nomination. B. Mis asked if there were any other nominations and there were none. One ballot was cast for Bill Mis as the Chairman of the Zoning Board of Appeals.

B. Mis asked if there were any nominations for Vice Chairman. S. Wisneski nominated B. Doiron for Vice Chairman and B. Mis seconded the nomination. B. Mis asked if there were any other nominations and there were none. One ballot was cast for Bob Doiron as the Vice Chairman of the Zoning Board of Appeals.

B. Mis asked if there were any nominations for Secretary. B. Mis nominated S. Wisneski for Secretary and B. Doiron seconded the nomination. B. Mis asked if there were any other nominations and there were none. One ballot was cast for Sue Wisneski as the Secretary of the Zoning Board of Appeals.

5. Old Business

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

6. Adjournment

B. Mis asked the clerk to write a thank you and send to Doug Bousquet and Liz Falzone for all their years of service on the Zoning Board of Appeals. The clerk will write a letter and mail it to them.

B. Mis asked the members 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 7:41 P.M.: **Wisneski/Doiron; no discussion; all ayes.**

Respectfully submitted,

Marla Scirpo
Clerk, Zoning Board of Appeals