

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



**BEACON FALLS ZONING BOARD OF APPEALS
Regular Monthly Meeting
December 10, 2015
MINUTES
(Subject to Revision)**

1. Call to Order/Pledge of Alliance

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

Since all the members are present tonight, Alternates Nancy King and Carl Gandarillas will not be voting on the motions.

Chairman B. Mis called the meeting to order at 7:35 P.M.

2. Approval of Minutes

Motion to accept the November 12, 2015 meeting minutes as submitted by the clerk for tonight's meeting: Wisneski/Doiron; no discussion; four ayes and one abstention by B. Smith since he was not present at the November 12, 2015 meeting.

3. Correspondence

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

Motion to accept and pay the November 12, 2015 invoices from the clerk for a total of \$50.00: Doiron/Smith; no discussion; all ayes.

b. Statement of Expenditures, Encumbrances, and Appropriations

The members reviewed the statement and General Ledger as supplied by the finance department for tonight's meeting.

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.

5. **Old Business**

B. Mis asked if the new members T. Smith and B. Doiron received their badges and both gentlemen did prior to tonight's meeting.

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

6. **Adjournment**

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 7:40 P.M.: **Doiron/ Wisneski**; *no discussion*; all ayes.

Respectfully submitted,

Marla Scirpo
Clerk, Zoning Board of Appeals