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



BEACON FALLS ZONING BOARD OF APPEALS Monthly Meeting

July 14, 2016

MINUTES (Subject to Revision)

1. Call to Order/Pledge of Alliance

Present: Bill Mis, Bob Doiron, Benjamin Smith, and Alternate Carl Gandarillas

Not Present: Sue Wisneski, Tony Smith, Alternate Nancy King, and Alternate Doug Bousquet

Chairman B. Miscalled the meeting to order at 7:31P.M.

In order to have a quorum, B. Mis appointed Alternate C. Gandarillas to the Board in place of T. Smith.

2. Approval of Minutes

Motion to approve the minutes from the June 9, 2016meeting as submitted by the clerk for tonight's meeting: **B. Smith/Doiron**; no discussion; all ayes.

3. Correspondence

a. Zoning Board of Appeals Clerk's Invoice from the June 9, 2016 meeting in the amount of \$42.50

Motion to accept and pay the June 9, 2016invoice from the clerk for a total of \$42.50:**Doiron/B. Smith**;*no discussion*; all ayes.

b. Invoice from Byrne & Byrne, LLC dated 06/01/2016 in the amount of \$1,065.00

The invoice from Byrne & Byrne, LLC dated 06/01/2016 was in the amount of \$1,065.00 and for services rendered from 04/30/2016 through 05/31/2016 regarding 198 Cook Lane.

Motion to accept and pay the invoice from Byrne & Byrne, LLCdated 06/01/2016 for a total of \$1,065.00:Doiron/B. Smith; no discussion; all ayes.

c. Other Correspondence

- 1. A letter dated 05/16/2016 from Byrne & Byrne, LLC informing the Board of the increase in the hourly rate effective 07/01/2016.
- 2. An interoffice memo dated 05/25/2016 from Chris Bielik informing the Board that there is one month remaining in the Fiscal Year 2015/2016's budget.
- 3. A letter dated 06/02/2016 from the Conservation Commission challenging their fellow commissioners to build a cardboard boat for the Regatta being held on 07/09/2016.
- 4. A letter dated 06/03/2016 from Atty. Jeff Tuccio informing the Board that his clients, Eugene and Sharon L. Scheithe, are consenting to the extension of the hearing on their appeal to 07/14/2016.
- 5. A copy of a letter dated 07/01/2016 from Atty. Steven Byrne to Atty. Jeff Tuccio regarding the appeal of the ZEO decision on 198 Cook Lane. The application for appeal was submitted by Atty. Tuccio but was not completed and the public hearing will not be held on Thursday, July 14, 2016. The letter indicated that the application was not signed, did not identify the section of the zoning regulations that were being appealed, name the adjacent property owners, and the application was not dated.

4. New Business

a. Open Session for the Purpose of Hearing Appeals

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

5. Old Business

a. 198 Cook Lane

There was no one present at tonight's meeting in regards to the property located at 198 Cook Lane. As of today's date, a completed application has not been received by ZBA in regards to this property. A Public Hearing was not scheduled at the meeting since there has been no completed application received.

6. Adjournment

B. Mis asked the Members if there were any other discussions for tonight's meeting and there were none. He then asked for a motion to adjournthe meeting.

Motion to adjourn the meeting at 7:45P.M.: **Doiron/B. Smith**; no discussion; all ayes.

Respectfully submitted,

Marla Scirpo Clerk, Zoning Board of Appeals