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



BEACON FALLS ZONING BOARD OF APPEALS Monthly Meeting

September 8, 2016

MINUTES (Subject to Revision)

1. Call to Order/Pledge of Alliance

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

Not Present: Sue Wisneski and Alternate Nancy King

Chairman B. Miscalled the meeting to order at 7:30P.M.

2. Approval of Minutes

Motion to approve the minutes from the Public Hearing held on August 11, 2016 and from the regular monthly meeting held on August 11, 2016 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 Invoices

Motion to accept and pay the August 11, 2016 invoice for the Public Hearing from the clerk in the amount of \$65.00 and the August 11, 2016 invoice for the regular monthly meeting from the clerk in the amount of \$46.25: Doiron/B. Smith;no discussion; all ayes.

b. Other Correspondence

The Board reviewed the Statement of Expenditures, Encumbrances & Appropriations dated 08/31/2016 from the Town of Beacon Falls.

The Board received a letter dated 08/17/2016 from First Selectman Chris Bielik in regards to Temperature Control in the Town Hall Assembly Room.

The Board received a letter dated 09/01/2016 from Atty. Steven Byrne regarding the closure of 198 Cook Lane.

The Board reviewed and discussed the two invoices received from Atty. Steven Byrne – one dated August 1, 2016 in the amount of \$1,400.00 and one dated September 1, 2016 in the amount of \$1,592.50. The Board noted that some of the dates of services rendered were repetitive and would like to discuss the billing with the First Selectman prior to payment.

Motion to pay the two invoices from Atty. Steven Byrne dated 08/01/2016 and 09/01/2016 after Chairman Bill Mis discusses with the First Selectman: **Doiron/B. Smith**; *no further 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.

5. Old Business

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

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 7:46P.M.: Doiron/B. Smith; no discussion; all ayes.

The next regular meeting for the Zoning Board of Appeals is scheduled for Thursday, October 13, 2016, starting at 7:30 PM.

Respectfully submitted,

Marla Scirpo Clerk, Zoning Board of Appeals