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



BEACON FALLS ZONING BOARD OF APPEALS Monthly Meeting

November 10, 2016

MINUTES (Subject to Revision)

1. Call to Order/Pledge of Alliance

Present: Bill Mis, Benjamin Smith, Tony Smith, Alternate Nancy King, and Alternate Carl Gandarillas

Not Present: Sue Wisneski and Bob Doiron

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

B. Mis appointed Alternate Nancy King to B. Doiron's position on the Board in order to have a quorum.

2. Approval of Minutes

Motion to approve the minutes from the regular monthly meeting held on October 13, 2016 as submitted by the clerk for tonight's meeting: **B. Smith/King;** *no discussion;* all ayes.

3. Correspondence

a. Zoning Board of Appeals Clerk's Invoices

Motion to accept and pay the October 13, 2016invoice for the regular monthly meeting from the clerk in the amount of \$46.25: **B. Smith/King;** *no discussion;* all ayes.

b. Other Correspondence

There was no other correspondence submitted for tonight's meeting.

4. New Business

Zoning Board of Appeals Monthly Meeting Minutes

November 10,2016

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 7:31P.M.: **B. Smith/King;** no discussion; all ayes.

<u>The next regular meeting for the Zoning Board of Appeals is scheduled for Thursday, December</u> 8, 2016, starting at 7:30 PM.

Respectfully submitted,

Marla Scirpo Clerk, Zoning Board of Appeals

Zoning Board of Appeals Monthly Meeting Minutes