

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



BEACON FALLS ZONING BOARD OF APPEALS
Monthly Meeting
January 12, 2017
MINUTES
(Subject to Revision)

1. Call to Order/Pledge of Alliance

Present: Bill Mis, Benjamin Smith, Bob Doiron, and Alternate Nancy King

Not Present: Sue Wisneski, Tony Smith, and Alternate Carl Gandarillas

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

B. Mis appointed Alternate Nancy King to Sue Wisneski'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 November 10, 2016 as submitted by the clerk for tonight's meeting: Doiron/B. Smith; no discussion; all ayes.

3. Correspondence

a. Zoning Board of Appeals Clerk's Invoices

Motion to accept and pay the December 8, 2016 invoice for the regular monthly meeting from the clerk in the amount of \$42.50: Doiron/B. Smith; no discussion; all ayes.

b. Other Correspondence

A flyer regarding the dinner show "For Better & For Worse" being held at the Beacon Falls Firehouse on April 1, 2017.

A statement of Expenditures was received and reviewed by the Members.

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 adjourn the meeting.

Motion to adjourn the meeting at 7:31P.M.: Doiron/B. Smith; no discussion; all ayes.

The next regular meeting for the Zoning Board of Appeals is scheduled for Thursday, February 9, 2017, starting at 7:30 PM.

Respectfully submitted,

Marla Scirpo
Clerk, Zoning Board of Appeals