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

BEACON FALLS ZONING BOARD OF APPEALS
Monthly Meeting
April 13, 2017
MINUTES
(Subject to Revision)

1. **Call to Order/Pledge of Alliance**

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

   Not Present: Bob Doiron, Sue Wisneski,Benjamin Smith (arrived after meeting was adjourned), and Alternate Doug Bousquet

   Chairman B. Miscalled the meeting to order at 7:30P.M. B. Mis noted that Alternate Nancy King was appointed to the Board in place of Bob Doiron and Alternate Carl Gandarillas was appointed to the Board in place of Benjamin Smith in order to make a quorum of Members for tonight's meeting.

2. **Approval of Minutes**

   Motion to approve the minutes from the regular monthly meeting and Public Hearing, both held on March 9, 2017 as submitted by the clerk for tonight's meeting:**King/Gandarillas;** *no discussion;* all ayes.

3. **Correspondence**

   a. Zoning Board of Appeals Clerk's Invoices

   Motion to accept and pay the two March 9, 2017invoices – one for the regular monthly meeting in the amount of $46.25 and one for the Public Hearing in the amount of $50.00 – as submitted by the clerk for a total amount of $96.25:**T. Smith/King;***no discussion;* all ayes.

b. Other Correspondence

There was no other Correspondence received for tonight's meeting.

4. **New Business**

   a. Open Session for the Purpose of Hearing Appeals

   There were no appeals presented 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 7:32P.M.: **Gandarillas/T. Smith;** *no discussion;* all ayes.

   The next regular meeting for the Zoning Board of Appeals is scheduled for Thursday, May 11, 2017, starting at 7:30 PM.

   Respectfully submitted,

   Marla Scirpo
   Clerk, Zoning Board of Appeals