

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



**BEACON FALLS ZONING BOARD OF APPEALS
Monthly Meeting
May 11, 2017
MINUTES
(Subject to Revision)**

1. Call to Order/Pledge of Alliance

Present: Bill Mis, Bob Doiron, Alternate Carl Gandarillas, and Alternate Nancy King

Not Present: Tony Smith, 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 Carl Gandarillas was appointed to the Board in place of Tony 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 held on April 13, 2017 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 April 13, 2017 invoice in the amount of \$42.50 as submitted by the clerk: Doiron/B. Smith; no discussion; all ayes.

b. Other Correspondence

There was a copy of a letter that was sent to First Selectman Bielik regarding the mapping of the Housatonic Water Shed.

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 adjourn the meeting.

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

The next regular meeting for the Zoning Board of Appeals is scheduled for Thursday, June 8, 2017, starting at 7:30 PM.

Respectfully submitted,

Marla Scirpo
Clerk, Zoning Board of Appeals