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



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

1. Call to Order/Pledge of Alliance

Present: Bill Mis, Sue Wisneski, Benjamin Smith, and Alternate Carl Gandarillas

Not Present: Tony Smith, Bob Doiron, Alternate Nancy King, 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 Smithin 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 June 8, 2017 as submitted by the clerk for tonight's meeting: **B. Smith/Wisneski;** *no discussion;* all ayes.

3. Correspondence

a. Zoning Board of Appeals Clerk's Invoices

Motion to accept and pay the June 8, 2017invoice in the amount of \$42.50 as submitted by the clerk: Wisneski/Gandarillas: *no discussion;* all ayes.

b. Other Correspondence

There was no 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 adjourn the meeting.

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

<u>The next regular meeting for the Zoning Board of Appeals is scheduled for Thursday, August 10,</u> 2017, starting at 7:30 PM.

Respectfully submitted,

Marla Scirpo Clerk, Zoning Board of Appeals