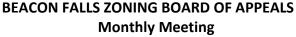
Beacon Falls Zoning Board of Appeals 10 Maple Avenue Beacon Falls, CT 06403



August 9, 2018





Present: Bill Mis, Benjamin Smith, Tony Smith, and Alternate Eva Newell

Not Present: Brian Horgan, Bob Doiron, Alternate Nancy King, and Alternate Doug Bousquet

Chairman B. Mis called the Monthly Meeting to order at 7:30 P.M. Alternate Eva Newell was appointed to the Board in place of Bob Doiron in order to make a quorum of Members for tonight's meeting.

2. Approval of Minutes

Motion to approve the minutes from the Monthly Meeting held on July 12, 2018 as submitted by the clerk for tonight's meeting: **B. Smith/Newell**; no discussion; all ayes.

3. Correspondence

a. Zoning Board of Appeals Clerk's Invoices

Motion to accept and pay the July 12, 2018 invoice in the amount \$56.25 as submitted by the clerk: **B. Smith/T. Smith:** no discussion; all ayes.

b. Other Correspondence

B. Mis noted that there was an invoice from Atty. Steve Byrnes. The invoice included 2 hours for travel and attending the July 12, 2018 meeting as well as 2.3 hours for reviewing the case prior to attending the meeting. B. Mis indicated that he would like to dispute the number of hours for reviewing the case. The Members agreed that 2.3 hours seems a little excessive and a motion was made.

Motion to accept and pay the invoice from Atty. Byrnes under protest – would like the Selectmen to review the numbers of hours stated for reviewing the case prior to the meeting: **B. Smith/T. Smith**; no discussion; all ayes.

B. Mis noted that a letter from The Giaquinto's was received. They are rescinding their application that was present at the July 12, 2018 meeting. They indicated that they will be going with a smaller shed that will comply with the regulations Mike Mormile sent a copy of a letter returning the refund check to the Giaquinto's.

4. New Business

There was no new business discussed at tonight's meeting.

a. Open Session for the Purpose of Hearing Appeals

5. Old Business

There was no old business discussed at tonight's meeting.

6. Adjournment

B. Misasked the Members if there were any other discussions for tonight's meeting and there were none.

Motion to adjourn the meeting at 7:34P.M.: Newell/B. Smith; no discussion; all ayes.

The next monthly meeting for the Zoning Board of Appeals is scheduledfor Thursday, September 13, 2018, starting at 7:30 PM.

Respectfully submitted,

Marla Scirpo Clerk, Zoning Board of Appeals