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

BEACON FALLS ZONING BOARD OF APPEALS
Monthly Meeting
January 10,2019
MINUTES
(Subject to Revision)

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

   Present: Tony Smith,Brian Horgan, Bob Doiron,AlternateNancy King,and Alternate Eva Newell

   Not Present: Bill Mis,Benjamin Smith,and Alternate Doug Bousquet

   Vice Chairman B. Doiron called the Monthly Meeting to order at 7:30 P.M. Alternate Eva Newell was appointed to the Boardin order to have a quorum of Members for tonight's meeting.

2. **Approval of Minutes**

   Motion to approve the minutes from the Public Hearings and Monthly Meeting held on December 13, 2018 and the Special Meeting held on December 20, 2018 as submitted by the clerk for tonight's meeting:**T. Smith/Horgan;** *no discussion;* ayes by B. Doiron, T. Smith, and B. Horgan and an abstention from E. Newell since she was not at the meeting.

3. **Correspondence**

   a. Zoning Board of Appeals Clerk's Invoice

   Motion to accept and pay the December 20, 2018 invoice in the amount $182.50 as submitted by the clerk:**Horgan/Newell:***no discussion;* all ayes.

   b. Other Correspondence

   B. Doiron noted that there was an invoice from the Waterbury Republican for $394.40. The invoice was for the period of 12/01/2018 through 12/31/2018 for the legal notices that were posted.

4. **New Business**

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

   a. **Open Session for the Purpose of Hearing Appeals**

   There were no applications received at tonight's meeting.

5. **Old Business**

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

6. **Adjournment**

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

Motion to adjourn the meeting at 7:32P.M.: **Newell/T. Smith;** *no discussion;* all ayes.

The next monthly meeting for the Zoning Board of Appeals is scheduledfor Thursday, February 14, 2019, starting at 7:30 PM.

Respectfully submitted,

Marla Scirpo
Clerk, Zoning Board of Appeals