

**ZONING BOARD OF APPEALS  
REGULAR MEETING  
Final Minutes  
April 8, 2014**

Acting Chairman, David Rezendes, called the meeting to order at 7:02 p.m. Commissioners present this evening included: Russell McDonough, Matthew Berger, Frederick Deichmann, David Rezendes, Virginia McCormack, Jack Guyol, and Zoning Enforcement Officer Candace Palmer. Lynn Conway was absent.

Mr. Berger moved to enter into an executive session. Mr. McDonough seconded. All in favor 5-0.

**Executive Session:** Pursuant to section 1-200(6)(B) of the Connecticut General Statutes the Stonington Zoning Board of Appeals will meet in executive session with the town attorney, special town attorney Rich Cody and insurance defense counsel Kevin Tighe and staff, Candace Palmer to discuss pending litigation regarding all lawsuits instituted by Carol Holt and Thomas Wyper against the ZBA, the Town and Joseph Larkin.

Present were Attorney Kevin Tighe and Attorney Jeff Londregan.

Mr. Berger motioned to end the executive session. Mr. Deichmann seconded. All in favor 5-0. The executive session ended at 7:42 p.m.

**Election of Officers:** Mr. Berger motioned to nominate Jack Guyol as chairman and Lynn Conway as secretary. Mr. McDonough seconded. All in favor 5-0. Mr. McDonough motioned to nominate Matthew Berger as vice-chairman. Ms. McCormack seconded. All in favor 5-0.

**New Business:** ZBA 14-05 & CAM Susan Raffetto (Paul Linehan)-seeking a variance from ZR 5.2.1 bulk requirements to reduce front yard setback from 50' to 27.2'; reduce the rear yard setback from 50' to 43.8'; reduce the side yard setback from 25' to 7' and 8.4'; increase the height from 20' to 33.5' and ZR 7.7.8.3.1 to reduce the coastal jurisdiction line from 100' to 43.8'. Property located at 34 Roseleah Dr. Mystic, CT. Assessor's Map 175 Block 1 Lot 25; Zone MC-80.

Mr. Rezendes motioned to accept the new business. Mr. Deichmann seconded. All in favor 5-0.

Review of meeting minutes: 3/11/2014. These will be reviewed at the next meeting.

**Adjournment:**

Mr. Deichmann motioned to adjourn the meeting. Mr. Rezendes seconded the motion. All in favor 5-0. The meeting adjourned at 7:47 p.m.

  
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Lynn Conway, Secretary