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

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

   Not Present: Brian Horgan, Mary Ellen Fernandes, Alternate Nancy King, and Alternate Doug Bousquet

   Chairman B. Mis called the Monthly Meeting to order at 7:30 P.M. B. Mis appointed E. Newell to
   B. Horgan’s position on the Board in order to have a quorum. Also, prior to the meeting, T. Smith
   was sworn into office by Selectman Mike Krenesky.

2. **Approval of Minutes**

   Motion to approve the minutes from the Monthly Meeting held on November 14, 2019 as
   submitted by the clerk for tonight’s meeting: B. Smith/T. Smith; no discussion; ayes by B. Mis, T.
   Smith, and B. Smith; abstention by E. Newell since she was not present at the meeting.

3. **Correspondence**

   a. **Zoning Board of Appeals Clerk’s Invoice**

      Motion to accept and pay the November 14, 2019 invoice in the amount $43.50 as
      submitted by the clerk: B. Smith/T. Smith: no discussion; all ayes.

   b. **Other Correspondence**

      B. Mis indicated that there was no other correspondence received for tonight’s meeting.
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. Mis asked the Members if there were any other discussions for tonight’s meeting and there were none.

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

The next monthly meeting for the Zoning Board of Appeals is scheduled for Thursday, January 9, 2020, starting at 7:30 PM.

Respectfully submitted,

Marla Scirpo
Clerk, Zoning Board of Appeals