

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



**BEACON FALLS ZONING BOARD OF APPEALS**  
**Monthly Meeting**  
**December 12, 2019**  
**MINUTES**  
**(Subject to Revision)**

**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