

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



BEACON FALLS ZONING BOARD OF APPEALS
Monthly Meeting
January 9, 2020
MINUTES
(Subject to Revision)

1. Call to Order/Pledge of Alliance

Present: Tony Smith, Benjamin Smith, Brian Horgan, Mary Ellen Fernandes, and Alternate Nancy King

Not Present: Bill Mis and Alternate Eva Newell

B. Smith called the Monthly Meeting to order at 7:31 P.M.

2. Approval of Minutes

Motion to approve the minutes from the Monthly Meeting held on December 12, 2019 as submitted by the clerk for tonight's meeting: T. Smith/Horgan; no discussion; ayes by T. Smith, and B. Smith; abstention by M. Fernandes and B. Horgan since they were not present at the meeting.

3. Correspondence

a. Zoning Board of Appeals Clerk's Invoice

Motion to accept and pay the December 12, 2019 invoice in the amount \$43.50 as submitted by the clerk: T. Smith/Horgan: no discussion; all ayes.

b. Other Correspondence

B. Smith 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. Smith asked the Members if there were any other discussions for tonight's meeting. B. Smith noted that he will be unable to attend the meeting scheduled for February 13, 2020. T. Smith and B. Horgan also noted that they may not be able to attend that meeting as well. B. Mis had previously indicated that he would be unable to attend the meeting. Due to the lack of quorum for February 13, 2020, the meeting will be cancelled and the next monthly meeting will be held on Thursday, March 12, 2020

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

The next monthly meeting for the Zoning Board of Appeals is scheduled for Thursday, March 12, 2020, starting at 7:30 PM.

Respectfully submitted,

Marla Scirpo
Clerk, Zoning Board of Appeals