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



# BEACON FALLS ZONING BOARD OF APPEALS Virtual Monthly Meeting May 14, 2020 MINUTES (Subject to Revision)

# 1. Call to Order/Pledge of Alliance

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

Not Present: Brian Horgan and Mary Ellen Fernandes

B. Smith called the Virtual Monthly Meeting to order at 7:30 P.M. B. Mis appointed Alternate E. Newell to M. Fernandes' position in order to have a quorum. Alternate N. King was not needed at tonight's for a quorum and left the ZOOM Meeting prior to the start.

# 2. Approval of Minutes

Motion to approve the minutes from the Monthly Meeting held on January 9, 2020 as submitted by the clerk for tonight's meeting: **B. Smith/T. Smith**; no discussion; all ayes.

# 3. Correspondence

# a. Zoning Board of Appeals Clerk's Invoice

Motion to accept and pay the January 9, 2020 invoice in the amount \$43.50 as submitted by the clerk: **B. Smith/E. Newell:** no discussion; all ayes.

#### b. Other Correspondence

B. Mis asked if there was any correspondence received for tonight's meeting and M. Scirpo indicated that there was nothing received in her town meeting as of the start of the 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 virtual meeting and there were none.

Motion to adjourn the meeting at 7:33 P.M.: T. Smith/Newell; no discussion; all ayes.

<u>The next monthly meeting for the Zoning Board of Appeals is scheduled for Thursday, June 11, 2020, starting at 7:30 PM. Please check the town website for all updates on upcoming meetings.</u>

Respectfully submitted,

Marla Scirpo Clerk, Zoning Board of Appeals