

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



**BEACON FALLS ZONING BOARD OF APPEALS
Monthly Meeting**

February 14, 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, Bob Doiron, Alternate Nancy King, and Alternate Doug Bousquet

Chairman B. Mis called the Monthly Meeting to order at 7:30 P.M. Alternate Eva Newell was appointed to the Board in order to have a quorum of Members for tonight's meeting.

2. Approval of Minutes

Motion to approve the minutes from the Monthly Meeting held on January 10, 2019 as submitted by the clerk for tonight's meeting: T. Smith/B. Smith; no discussion; all ayes.

3. Correspondence

a. Zoning Board of Appeals Clerk's Invoice

Motion to accept and pay the January 10, 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 noted that there was a partial paid invoice from Atty. Steve Byrne. The invoice will be submitted to the Finance Dept. for their review.

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. Misasked the Members if there were any other discussions for tonight's meeting and there were none.

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

The next monthly meeting for the Zoning Board of Appeals is scheduled for Thursday, March 14, 2019, starting at 7:30 PM.

Respectfully submitted,

Marla Scirpo
Clerk, Zoning Board of Appeals