

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



BEACON FALLS ZONING BOARD OF APPEALS
Monthly Meeting
April 11, 2019
MINUTES
(Subject to Revision)

1. Call to Order/Pledge of Alliance

Present: Bill Mis, Bob Doiron, Benjamin Smith, Tony Smith, Brian Horgan, and Alternate Nancy King

Not Present: Alternate Eva Newell and Alternate Doug Bousquet

Chairman B. Mis called the Monthly Meeting to order at 7:30 P.M.

2. Approval of Minutes

Motion to approve the minutes from the Monthly Meeting held on March 14, 2019 as submitted by the clerk for tonight's meeting: T. Smith/Horgan; no discussion; ayes by T. Smith and B. Horgan; abstention by B. Mis, B. Doiron, and B. Smith since they were not present at the meeting.

3. Correspondence

a. Zoning Board of Appeals Clerk's Invoice

Motion to accept and pay the March 14, 2019 invoice in the amount \$52.00 as submitted by the clerk: B. Doiron/B. Smith: no discussion; all ayes.

b. Other Correspondence

B. Mis indicated that an invoice from Atty. Byrne was received for an unpaid balance of \$1,645.00. The invoice is for the assistance that Atty. Byrne provided for 144 Blackberry Hill Road. B. Mis noted that the original invoice from 06/2018 was paid but the Board questions 2.3 hours for review on the 08/2018 invoice. After a brief discussion, the Board agreed to have the unpaid balance paid to Atty. Byrne.

Motion to pay the unpaid balance of \$1,645.00 to Atty. Byrne from the 08/2018 invoice:
Doiron/B. Smith; no discussion; all ayes.

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.

T. Smith questioned the procedures for handling applications noting that the Chairman and Vice Chairman were not at last month's meeting and two applications were presented for approval. T. Smith also noted that the applications were asked to be signed that night. The Board's questions and concerns were discussed.

5. Old Business

There was no old business discussed at tonight's meeting.

6. Adjournment

T. Smith asked the Members if there were any other discussions for tonight's meeting and there were none.

Motion to adjourn the meeting at 7:49 P.M.: **Doiron/B. Smith; no discussion; all ayes.**

The next monthly meeting for the Zoning Board of Appeals is scheduled for Thursday, May 9, 2019, starting at 7:30 PM.

Respectfully submitted,

Marla Scirpo
Clerk, Zoning Board of Appeals