

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



**BEACON FALLS ZONING BOARD OF APPEALS
Monthly Meeting
January 11, 2018
MINUTES
(Subject to Revision)**

1. Call to Order/Pledge of Alliance

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

Not Present: Tony Smith and Alternate Doug Bousquet

Bill Mis called the meeting to order at 7:30P.M.

2. Approval of Minutes

Motion to approve the minutes from the regular monthly meeting held on December 14, 2017 as submitted by the clerk for tonight's meeting: B. Smith/Horgan; no discussion; all ayes

3. Correspondence

a. Zoning Board of Appeals Clerk's Invoices

Motion to accept and pay the December 14, 2017 invoice in the amount of \$42.50 as submitted by the clerk: Doiron/B. Smith: no discussion; all ayes.

b. Other Correspondence

There was a letter from the Board of Selectmen indicating that Eva Newell will be the new Alternate on the Zoning Board of Appeals.

4. **New Business**

a. **Open Session for the Purpose of Hearing Appeals**

There were no Hearing Appeals presented for discussion 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. B. Mis indicated that he will not be at the February meeting and then asked for a motion to adjourn the meeting.

Motion to adjourn the meeting at 7:32P.M.: **Doiron/B. Smith; no discussion;** all ayes.

The next regular meeting for the Zoning Board of Appeals is scheduled for Thursday, February 8, 2018, starting at 7:30 PM.

Respectfully submitted,

Marla Scirpo
Clerk, Zoning Board of Appeals