

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



BEACON FALLS ZONING BOARD OF APPEALS
Monthly Meeting
February 8, 2018
MINUTES
(Subject to Revision)

1. Call to Order/Pledge of Alliance

Present: Benjamin Smith, Tony Smith, Brian Horgan, Alternate Eva Newell, and Alternate Nancy King

Not Present: Bill Mis, Bob Doiron, and Alternate Doug Bousquet

Benjamin Smith called the meeting to order at 7:30 P.M. B. Smith appointed E. Newell to B. Doiron's position in order to make a quorum.

2. Approval of Minutes

Motion to approve the minutes from the regular monthly meeting held on January 11, 2018 as submitted by the clerk for tonight's meeting: T. Smith/Horgan; no discussion; all ayes – E. Newell abstained since she was not at the meeting.

3. Correspondence

a. Zoning Board of Appeals Clerk's Invoices

Motion to accept and pay the January 11, 2018 invoice in the amount of \$42.50 as submitted by the clerk: T. Smith/Horgan; no discussion; all ayes.

b. Other Correspondence

There was no other correspondence submitted for tonight's meeting.

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

Motion to adjourn the meeting at 7:31P.M.: **Horgan/T. Smith; no discussion; all ayes.**

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

Respectfully submitted,

Marla Scirpo
Clerk, Zoning Board of Appeals