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



BEACON FALLS ZONING BOARD OF APPEALS Special Monthly Meeting October 7, 2021 MINUTES (Subject to Revision)

<u>Call to Order/Pledge of Alliance</u> BM called the meeting to order at 7:40PM Members Present: Bill Mis (BM), Benjamin Smith (BS), Doug Bousquet (DB) alt. for Brian Horgan, Nancy King alt. for Mary Ellen Fernandes Members Not Present: Brian Horgan (BH), Mary Ellen Fernandes (MF), Tony Smith (TS)

Others Present: none

Read and Approve Minutes from Previous Meetings Motion to approve the minutes from the September 9, 2021, monthly meeting and September 9, 2021, Public Hearing as submitted NK/DB, all ayes.

3. Correspondence

BS – two invoices for legal ads in the amounts of \$167.04 and \$55.68. Motion made to pay the invoices, DB/BS, all ayes.

4. New Business

None

5. Old Business

DB – who are the other members? BM – Brian has not been to a meeting in a long time. NK – does he even live here? BM – I would suggest a letter from the Board go to Brian to submit his resignation. BM – when was the last time Mary Ellen came to a meeting? We should write a letter to her as well. **DB – made motion to have letters sent to those Board members with poor attendance, seconded by NK, all ayes.**

6. Adjournment

Motion to adjourn at 7:46PM by NK/DB, all ayes. BS – thank you Bill for your years of service and Chairmanship!

Respectfully submitted,

Kerry McAndrew Clerk, Zoning Board of Appeals