MINUTES REGULAR MEETING ZONING BOARD OF APPEALS LISBON TOWN HALL TUESDAY, NOVEMBER 27, 2012 7:15 P.M.

1. Call to Order

The Regular Meeting of the Zoning Board of Appeals was called to order by Ronald Babbitt, Chairman, at 7:18 pm.

MEMBERS PRESENT: Ronald Babbitt, L. MacDonald, Robert Chubka, Frederick Kral, J. Magness MEMBERS ABSENT: Richard Strnad, Steven Beck

2. Reading of previous minutes:

A motion to correct October 25th Special Minutes to bring R. Chubka up from "absent" to "present" was made by R. Babbitt second by F. Kral

A motion was made by F. Kral second by L. MacDonald to accept the Regular Minutes as presented VOTE: UNANIMOUS MOTION CARRIED

- 3. Correspondence NONE
- 4. Bills and action thereon NONE
- 5. Old Business NONE
- 6. New Business
 - a. Annual Report Motion by L. MacDonald second by F. Kral to have Chairman R. Babbitt write and submit Annual Report to Board of Finance <u>VOTE: UNANIMOUS MOTION CARRIED</u>
 - b. 2013 Budget A motion was made by F. Kral second by L. MacDonald to set the 2013/2014 FY
 Budget at \$1500.00
 VOTE: UNANIMOUS MOTION CARRIED
- 7. Any other business which may properly come before the Board L. MacDonald reminded the members that there is still an open position for an alternate to the Board, and that recommendations would be welcome.
- 8. Adjournment Motion was made by L. MacDonald second by F. Kral to adjourn at 7:30 PM.

 VOTE: UNANIMOUS MOTION CARRIED

APPROVED: Ronald Babbitt, Chairman

Elaine Joseph, acting clerk

RECEIVED FOR RECORD AT LISBON CT ON 11/30/2012 AT 1/20

AFTEST. LAURIE TIROGCHI, TOWN CLERK