MINUTES REGULAR MEETING ZONING BOARD OF APPEALS LISBON TOWN HALL TUESDAY, OCTOBER 23, 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 7:15 pm.

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

2. Reading of previous minutes:

A motion was made by F. Kral second by L. MacDonald to accept the previous minutes VOTE: UNANIMOUS MOTION CARRIED

- 3. Correspondence
 - Letter: from Ted Lanis to Board, dated 5/28/2012 re: written withdrawal of his application at 6
 River Road.
 - b. Memo: Last Green Valley Workshop
 - c. Memo: Bookkeeper, re: Line Items
 - d. Memo: Board of Finance re: Purchase Order Procedures
 - e. Lisbon Quarterly Submission Request
- 4. Bills and action thereon NONE
- 5. Old Business NONE
- 6. New Business
 - a. 2013 Meeting Schedule Motion by S. Beck second by L. MacDonald to accept the following dates: 1/22; 2/26; 3/26; 4/23; 5/28; 6/25; 7/23; 8/27; 9/24; 10/22; 11/26; 12/17, at 7:15 P.M.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by R. Chubka second by L. MacDonald to add the new application (Eagle Scout Sign) to the agenda.

VOTE: UNANIMOUS MOTION CARRIED

b. Application – Eagle Scout Sign – Chairman R. Babbitt reviewed the application and stated that it has not been signed by the ZEO, has not been taken in by the Town Clerk, and the application fee had not been received by the town from the applicant (Damon Wallice, Chairman Fall Festival Committee). He therefore recommended the applicant withdraw the application. A written letter from the applicant dated 10/23/2012 withdrawing the application was entered into the record. It was also recommended by the Board that the applicant properly submit the application on Wednesday, 10/24/2012, so that the Board may review a complete application at a special meeting on Thursday, 10/25/2012.

A motion was made by L. MacDonald second by S. Beck to set a Special Meeting to receive the application for the Eagle Scout Sign for Thursday, October 25, 2012 at 6:00 P.M. Agenda: Boy Scout Eagle Project

VOTE: UNANIMOUS MOTION CARRIED

- 7. Any other business which may properly come before the Board NONE
- 8. Adjournment Motion was made by L. MacDonald second by R. Chubka to adjourn at 7:48 PM.

VOTE: UNANIMOUS MOTION CARRIED

APPROVED:_			
	Ronald	Babbitt,	Chairman

Jaine Joseph, acting clerk

RECEIVED FOR RECORD AT LISBON

CT ON 10/84/12 AT 1/; 200m
ATTEST. LAURIE TIROCCHI, TOWN CLERK

TOWN OF LISBON 2013 SCHEDULE OF MEETINGS

In accordance with the provisions of Connecticut State Statutes #1-255, notice is hereby given that the regularly scheduled meeting of the

Zoning Board of Appeals

Name of Board/Commission/Committee			
will be held on the following dates:			
January 22	July 23		
February 26	August27		
March 26	September 24		
April <u> </u>	October 22		
May	November 26		
June 25	December 17		
The above meetings will be held at _	7-15 o'clock m in the in Lisbon.		
	Signed: J. Chairman		
•	,Secretary		

Notice:

Chairman and Secretary of all administrative and executive boards, commissions, agencies, bureaus or other bodies must file with the Town Clerk no later than January 31st of each year a schedule of the regular meetings of such bodies for the ensuing year, and no such meeting may be held sooner than thirty (30) days after the schedule has been filed. Thus, it is imperative that the Chairman and Secretary of these respective bodies file with the Town Clerk not later than December 1, 2012 a schedule of the regular meetings that will be held in 2013.

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