

MINUTES  
REGULAR MEETING  
ZONING BOARD OF APPEALS  
LISBON TOWN HALL  
TUESDAY, NOVEMBER 22, 2011  
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, Richard Strnad, Frederick Kral, L. MacDonald

MEMBERS ABSENT: Robert Chubka, J. Magness

2. Reading of previous minutes:

A motion was made by L. MacDonald second by F. Kral to accept the July 26, 2011 minutes as presented.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence –

- a. Memo: from Tom Sparkman, dated November 21, 2011 re: Freedom of Information Act
- b. Lisbon Quarterly re: request for submissions
- c. Copy, Lisbon Quarterly Newsletter
- d. Memo, from Ken Mahler, BoF, dated November 10, 2011 re: Annual Report

A motion was made by L. MacDonald second by F. Kral to have Chairman R. Babbitt hand in the report.

VOTE: UNANIMOUS MOTION CARRIED

4. Bills and action thereon - NONE

5. Old Business - NONE

6. New Business

- a. 2012 Meeting Schedule: January 24; February 28; March 27; April 17 (Third Tuesday); May 22; June 26; July 24; August 28; September 25; October 23; November 27; December 18 (3<sup>rd</sup> Tuesday). Comment was made by Chairman Babbitt that Clerk to the Boards, M. LePine, may change the dates of April 17<sup>th</sup> and/or December 18<sup>th</sup>, if necessary.

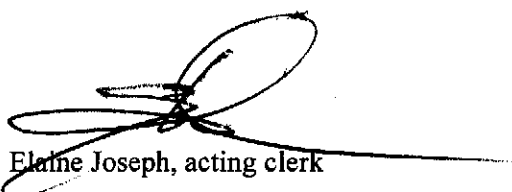
b. Annual Report Narrative

- c. FY2012/2013 Budget – Motion was made by L. MacDonald second by F. Kral to submit for the budget year 2012/2013, the amount of \$1500.00. 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 F. Kral to adjourn at 7:43 PM.

VOTE: UNANIMOUS MOTION CARRIED

  
Elaine Joseph, acting clerk

APPROVED: \_\_\_\_\_  
Ronald Babbitt, Chairman

RECEIVED FOR RECORD AT LISBON.  
CT ON 11/29/2011 AT 1:45 pm  
ATTEST. BETSY M. BARRETT, TOWN CLERK

## 2012 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 or Commission)

will be held on the following dates:

January 24<sup>th</sup>

July 24<sup>th</sup>

February 28<sup>TH</sup>

August 28<sup>TH</sup>

March 27 TH

September 26<sup>TH</sup>

April 17 <sup>th</sup>

October 23<sup>RD</sup>

May 22 ND

November 27<sup>TH</sup>

June 26 TH

December 18<sup>TH</sup>

The above meetings will be held at 7:15 o'clock Pm in the

TOWN HALL in Lisbon.

Signed: [Signature] Chairman

Secretary

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 31<sup>st</sup> 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 not later than December 1, 2011 a schedule of the regular meetings that will be held in 2012.

RECEIVED FOR RECORD AT LISBON.  
CT ON 11/29/2011 AT 1:45 p.m.  
ATTEST. BETSY M. BARRETT, TOWN CLERK