MINUTES
REGULAR MEETING
ZONING BOARD OF APPEALS
LISBON TOWN HALL
TUESDAY, JULY 26, 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 7:25 pm.

MEMBERS PRESENT: Ronald Babbitt, Richard Strnad, Frederick Kral, J. Magness

MEMBERS ABSENT: Robert Chubka, L. MacDonald

2. Reading of previous minutes:

A motion was made by J. Magness second by F. Kral to accept the minutes as read.

VOTE: UNANIMOUS MOTION CARRIED

- 3. Correspondence
 - a. Memo: from Tom Sparkman, dated July 8, 2011 re: Purchase Order Policy
 - b. Lisbon Quarterly re: request for submissions
- 4. Bills and action thereon
 - a. Norwich Bulletin dated 6/2/11, \$207.03, motion to pay by J. Magness second by F. Kral VOTE: UNANIMOUS MOTION CARRIED
- 5. Old Business
 - a. Chairman R. Babbitt gave verbal report of his correspondence with P&Z Chairman R. Adams regarding a joint meeting to discuss zoning issues and regulations. The board would like to schedule a special meeting with the P&Z members for late September or October.
- 6. New Business NONE
- 7. Any other business which may properly come before the Board NONE
- 8. Adjournment Motion was made by J. Magness second by F. Kral to adjourn at 7:38 PM.

VOTE: UNANIMOUS MOTION CARRIED

APPROVED:

Ronald Babbitt, Chairman

Elaine Joseph, acting clerk