MINUTES
REGULAR MEETING
ZONING BOARD OF APPEALS
LISBON TOWN HALL
TUESDAY, AUGUST 27, 2019
7:15 P.M.

1. Call to Order

The regular meeting of the Zoning Board of Appeals was called to order by Steven Beck, Chairman at 7:18 p.m.

MEMBERS PRESENT:

Steven Beck, Robert Jencks, Ronald Babbitt, Robert Chubka (Alt)

MEMBERS ABSENT:

Leo MacDonald, Frederick Kral III

Chairman Steve Beck noted for the Record that Robert Chubka was seated for Leo MacDonald.

2. Reading of previous minutes:

A motion was made by R. Babbitt second by R. Jencks to approve the previous minutes of 7/23/19 as mailed.

VOTE: UNANIMOUS, MOTION CARRIED

- 3. Correspondence
 - a. Copy, Letter from Representative Advisory Board to Southeastern Connecticut Water Authority re: seeking the Town of Lisbon to appoint 2 people to the Representative Advisory Board to Southeastern Connecticut Water Authority.
- 4. Bills and action thereon
 - a. The Bulletin, \$162.19, inv# 00264868, dated 7/29/2019 re: NOD ad for location approval Appl#19-01, 16 River Road. Motion by R. Jencks second by R. Babbitt to pay The Bulletin bill. VOTE: UNANIMOUS, MOTION CARRIED
- 5. Old Business NONE
- 6. New Business NONE
- 7. Any other business which may come before the Board
 - a. Motion made by R. Babbitt second by R. Jencks to approve the schedule of meetings for next year 2020 on the 4th Tuesday of each month except December which will be December 15, 2020 at 7:15 pm at meeting room at Town Hall.

 Noted for the Record Dates for the 2020 calendar year meetings are as follows: January 28; February 25; March 24; April 28; May 28; June 23; July 28; August 25; September 22; October 27; November 24; December 15.
 - b. FY 1920/1921 Budget Motion made by R. Jencks second R. Babbitt to set budget and keep it the same at \$2,500.00 for supplies and expenses.

 VOTE: UNANIMOUS, MOTION CARRIED

same at \$2,500.00 for supplies and expenses.	VOTE: UNANIMOUS, MOTION CARRIED
8. Adjournment – Motion by R. Jencks second by R	
	VOTE: UNANIMOUS, MOTION CARRIED
Benee Williams	APPROVED:
Renee Williams, clerk	Steven M. Beck, Chairman

TOWN OF LISBON

2020 SCHEDULE OF MEETINGS

In accordance with the provisions of Connecticut State Statutes §1-225, 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 28	July
February 25	August
March	September 22
April	October 27
May	November 24
June23	December15
The above meetings will be held at $\frac{7:15}{}$ o'clock $\frac{P}{}$ m in the	
TOWN HALL MEETING ROOM in Lisbon.	
Signed:	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 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 2, 2019 a schedule of the regular meetings to be held in 2020.

RECEIVED FOR RECORD AT LISBON
CT ON 8/30/2019 AT 10.00am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Mayone Wakely, lisst