MINUTES
REGULAR MEETING
ZONING BOARD OF APPEALS
LISBON TOWN HALL
TUESDAY, NOVEMBER 26, 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 7:22 p.m.

MEMBERS PRESENT: Steven Beck, Robert Jencks, Leo MacDonald

MEMBERS ABSENT: Ronald Babbitt, Frederick Kral III

OTHERS PRESENT: Robert Chubka

## 2. Reading of previous minutes:

A motion was made by R. Jencks second by L. MacDonald to approve the previous minutes of 8/27/19 as mailed.

VOTE: UNANIMOUS, MOTION CARRIED

### 3. Correspondence

- a. Copy, Memo from Chairman Zelasky of the Board of Finance dated 11/15/19 re: Annual Report Narrative for Fiscal Year 2018/2019 Activities due 1/20/20
- b. Copy, Notice from State of CT Commission on Human Rights and Opportunities re: What is sexual harassment?
- c. Profit & Loss Statement, July through October 2019: \$2,337.81 Line Item #51850 (Supplies & Expenses).
- d. Copy, Letter from Last Green Valley dated 10/2019 re: volunteers
- e. Copy, Lisbon Quarterly Newsletter submissions for winter
- f. Copy, Lisbon Quarterly Newsletter Fall, 2019
- g. Copy, CT Federation of Planning and Zoning Agencies Quarterly Newsletter for Fall, 2019
- h. Copy, P&Z Regulations to update book Sections 19.3, 10.28 13.9 Contractor's Home Enterprise and 4.2, 10.20 and 10.2.2- Farm Breweries

### 4. Bills and action thereon - NONE

#### 5. Old Business

a. 2020 Schedule of Meetings – Corrections to 2020 Schedule of Meetings previous approved.
 Change of April meeting to April 29, 2020 and May meeting to May 26, 2020. Motion by
 R. Jencks second by L. MacDonald to approve new dates of April 29, 2020 and May 26, 2020 to the 2020 Schedule of Meetings.
 VOTE: UNANIMOUS, MOTION CARRIED

#### 6. New Business

a. Alternate – Motion by R. Jencks second by L. MacDonald to recommend to the Board of Selectmen to appoint R. Chubka as an alternate to the Zoning Board of Appeals.

**VOTE: UNANIMOUS, MOTION CARRIED** 

# 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 BOAKD OF APPEALS (Name of Board/Commission/Committee)

will be held on the following dates:

January28	July	
February 35	August	
March	September 23	
April 29	October 37	
May	November 24	
June <u>23</u>	December 15	
The above meetings will be held at700 o'clock_P m in the		
Town Hall meeting ROOM in Lisbon.		
Signed:	gt Bh	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 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.

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- 7. Any other business which may come before the Board
  - a. Motion made by R. Jencks second by L. MacDonald to change the start time of the meetings to VOTE: UNANIMOUS, MOTION CARRIED 7:00 pm instead of 7:15 pm.
  - b. Vacancies Discussion re: Letter from James Contino of 147 Ross Hill Road dated 11/26/19 seeking to fill vacancy spot on ZBA. Motion made by L. MacDonald second by R. Jencks to recommend James Contino to the Board of Selectmen for consideration for vacancy spot on ZBA. VOTE: UNANIMOUS, MOTION CARRIED
- 8. Adjournment Motion by R. Jencks to adjourn at 7:36 p.m.

VOTE: UNANIMOUS, MOTION CARRIED

Renee Williams, clerk APPROVED: Steven M. Beck, Chairman

RECEIVED FOR RECORD AT LISBON

CT ON 12/03/2019 AT 1:40 pm ATTEST. LAURIE TIROCCHI, TOWN CLERK Mayor: Wakely, Wist