MINUTES
REGULAR MEETING
ZONING BOARD OF APPEALS
LISBON TOWN HALL
TUESDAY, JANUARY 28, 2020
7:00 P.M.

#### 1. Call to Order

The regular meeting of the Zoning Board of Appeals was called to order by Steven Beck, Chairman at 7:04 p.m.

MEMBERS PRESENT:

Steven Beck, Robert Jencks, Leo MacDonald, Ronald Babbitt,

Robert Chubka (Alt)

MEMBERS ABSENT:

Frederick Kral III

Chairman Beck noted for the Record that William McIntosh, Sr. was seated for Mark Robinson.

## 2. Reading of previous minutes:

A motion was made by R. Jencks second by L. MacDonald to approve the previous minutes of 11/26/19 Regular Meeting as mailed.

A motion was made by R. Jencks second by L. MacDonald to accept the previous minutes of 8/27/19 Regular Meeting with the following correction: item 7b. should read "FY 2020/2021 Budget" not "FY 1920/1921 Budget".

VOTE: UNANIMOUS, MOTION CARRIED

# 3. Correspondence

- a. Copy, New Town of Lisbon Zoning Regulations from Lisbon Planning and Zoning Commission Revised January 1, 2020
- b. Copy, CT Federation of Planning and Zoning Agencies Quarterly Newsletter for Winter, 2020
- Copy, Invitation to March 26, 2020 Annual CFPZA Conference and Nomination Forms for Length of Service Awards/Lifetime Achievement Awards
- d. Copy, Letter from Chairman Beck to First Selectman Thomas Sparkman, dated January 22, 2020 re: recommendation of Appointment of James Contino as Alternate to ZBA.
- e. Profit & Loss Statement, July through December 2019: \$2,337.81 Line Item #51850 (Supplies & Expenses).
- f. Copy, Town of Lisbon 2020 Holiday Schedule/Office Closings
- g. Copy, Letter from First Selectman Thomas Sparkman dated December 10, 2019 re: appointment of Robert Chubka as alternate to ZBA for term 11/17/2015 to 11/16/2021.
- h. Copy, 2020 Schedule of Meetings for All Boards, Commissions and Committees
- i. Copy, Lisbon Quarterly Newsletter Fall, 2019
- j. Copy, Annual Report Narrative Fiscal Year 2018/2019 submitted by Chairman Beck

### 4. Bills and action thereon - NONE

#### 5. Old Business

a. Discussion to make a note that since the time of ZBA meetings has been changed to 7:00 p.m. that all ZBA public hearings should be scheduled for 6:45 p.m.

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### 6. New Business

- a. Application for Variance of the Zoning Regulations Sections 9.1 and 8.2 in the R-60 Zone Dan Gauthier, Applicant, 140 Ross Hill Road. Motion by R. Jencks second by L. MacDonald to accept Application 20-1. **VOTE: UNANIMOUS, MOTION CARRIED** Site Walk scheduled for Saturday, February 1, 2020 at 10 a.m. Motion by R. Jencks second by L. MacDonald to set Public Hearing for February 25, 2020 **VOTE: UNANIMOUS, MOTION CARRIED** at 6:45 p.m.
- 7. Any other business which may come before the Board Discussion re: consensus that ZBA would be willing to attend a seminar by the Southeastern Connecticut Council of Governments to be scheduled within the next couple of months.
- 8. Adjournment Motion by L. MacDonald second by R. Babbitt to adjourn at 7:34 p.m. **VOTE: UNANIMOUS, MOTION CARRIED**

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

RECEIVED FOR RECORD AT LISBON
CT ON 01/24/2020 AT 2:25pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Mayoure Wakely. aset