MINUTES REGULAR MEETING ZONING BOARD OF APPEALS LISBON TOWN HALL TUESDAY, SEPTEMBER 28, 2021 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 7:18 p.m.

MEMBERS PRESENT: Steven Beck, Ronald Babbitt, Robert Jencks, Frederick Kral, III

MEMBERS ABSENT: Leo MacDonald, James Contino (Alt)

2. Reading of previous minutes:

Motion was made R. Jencks second by F. Kral, III to accept the site walk minutes of 6/19/2021, the public hearing minutes of 6/22/2021 and the previous regular meeting minutes of 6/22/2021 as presented. VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence

- a. Lisbon Quarterly Fall 2021 Newsletter Submission due August 25th.
- b. Copy, Profit & Loss Budget vs. Actual July 1, 2020 through September 9, 2021 Ll#51850 Supplies & Expense: used \$146.71 of the \$2,500.00 budget.
- c. Copy, Legal Notice re: Adoption of Illicit Discharge and Connection Storm Water Ordinance, dated September 9, 2021.
- 4. Bills and action thereon NONE.
- 5. Old Business NONE.

6. New Business

a. Application of variance of Section 8.5, Yard Requirements: Section 13, Parking and Loading; and Section 14, Landscaping, in the IP-1 Zone – Today's Realty, LLC, Applicant, 240 Paper Mill Road – It was noted for the record that James Rossman, P.L.S. of Stadia Engineering Associates, Inc., Agent for Keith Mackin and Keith Mackin were both present. Motion by R. Jencks second by F. Kral, III to accept Application #21-03, 240 Paper Mill Road.

VOTE: UNANIMOUS, MOTION CARRIED

Motion by R. Jencks second by F. Kral, III to set a site walk for Saturday, October 9, 2021 at 10:00 a.m. VOTE: UNANIMOUS, MOTION CARRIED

Motion by S. Beck second by R. Jencks to set a public hearing for October 26, 2021 at 6:30 p.m.

VOTE: UNANIMOUS, MOTION CARRIED

- b. 2022 Schedule of Meetings Motion by R. Jencks second by F. Kral, III to approve the 2022 Schedule of Meetings as follows: 1/25/2022, 2/22/2022, 3/22/2022, 4/26/2022, 5/24/2022, 6/28/2022, 7/26/2022, 8/23/2022, 9/27/2022, 10/25/2022, 11/22/2022 and 12/27/2022. (See Attached). VOTE: UNANIMOUS, MOTION CARRIED
- c. Budget Motion by R. Babbitt second by F. Kral, III to approve the request of the 2022-2023 budget line item #51850 Supplies and Expenses in the amount of \$2,500.00.

VOTE: UNANIMOUS, MOTION CARRIED

TOWN OF LISBON

2022 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 July 20 February August September_27 March April October November 22 May June December The above meetings will be held at o'clock om in the Signed: Chairman

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 3, 2021 a schedule of the regular meetings to be held in 2022.

Secretary

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- 7. Any other business which may come before the Board NONE
- 8. Adjournment Motion by L. MacDonald second by F. Kral, III to adjourn at 7:40 p.m.

VOTE: UNANIMOUS, MOTION CARRIED

Rence Williams APPROVED: Steven M. Beck, Chairman

Renee Williams, clerk

RECEIVED FOR RECORD AT LISBON

CT ON 10/04/2021 AT 9:05am ATTEST. LAURIE TIROCCHI, TOWN CLERK Thay and thakily, asst