MINUTES REGULAR MEETING ZONING BOARD OF APPEALS LISBON TOWN HALL TUESDAY, DECEMBER 18, 2018 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 7:15 p.m.

MEMBERS PRESENT:

Steven Beck, Leo MacDonald, Robert Jencks

MEMBERS ABSENT:

Frederick Kral, III, Ronald Babbitt, Kirk Miles (Alt), Robert Chubka (Alt)

2. Reading of previous minutes:

A motion was made R. Jencks second by L. MacDonald to approve the previous minutes of 11/27/2018 VOTE: UNANIMOUS, MOTION CARRIED

- 3. Correspondence
 - a. Profit & Loss Statement December 2018 Line Item #51850 \$286.12
- 4. Bills and action thereon
 - a. Norwich Bulletin, \$423.56, inv#00254793, dated 11/14/2018 re: Notice of Public Hearing #18-03
 - b. Norwich Bulletin, \$137.29, inv#00255552, dated 12/5/2018 re: Notice of Decision #18-03 Motion by R. Jencks second by L. MacDonald to pay bills, pending the approval of an additional appropriation of \$1500.00 to line item #51850 by the Board of Finance.

VOTE: UNANIMOUS, MOTION CARRIED

- 5. Old Business NONE
- 6. New Business
 - a. Annual Report Narrative Due January 31, 2019. Chairman Beck to submit it to the Board of Finance.
- 7. Any other business which may come before the Board NONE
- 8. Adjournment Motion was made by L. MacDonald second by R. Jencks to adjourn at 7:25 P.M.

VOTE: UNANIMOUS MOTION CARRIED

APPROVED:

Steven Beck, Chairman

Elaine Joseph, clerk

RECEIVED FOR RECORD AT LISBON

CT ON 12/19/2018 AT 9:30am ATTEST. LAURIE TIROCCHI, TOWN CLERK Mayan Wakely Asst