MINUTES
ZONING BOARD OF APPEALS
REGULAR MEETING
LISBON TOWN HALL
TUESDAY, NOVEMBER 22, 2022
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 7:03 pm.

MEMBERS PRESENT:

Steven Beck, Ronald Babbitt, Frederick Kral, III, Robert Jencks

MEMBERS ABSENT:

Leo MacDonald, James Contino (ALT)

2. Reading of previous minutes - A motion was made by F. Kral, III second by R. Jencks to approve the previous minutes of 6/28/2022 Regular and Public Hearing minutes as presented, and cancellation notices of 7/26/2022; 8/23/2022; 9/27/2022; and 10/25/2022.

VOTE: UNANIMOUS, MOTION CARRIED

- 3. Correspondence
 - a. Memo from Clerk to the Boards re: Annual Disposition of Materials
 - b. Memo, re: FOIA Workshop on November 29, 2022, 6 PM
 - c. Memo, re: Lisbon Quarterly Newsletter, Request for Submissions
 - d. Newsletter, CT Federation of Planning and Zoning Agencies
 - e. Profit & Loss Statement July through September 2022 LI#51800 (Supplies & Expenses) \$2500.00
- 4. Bills and action thereon
 - a. The Bulletin, \$158.64, inv#7479656, 6/2/2022 re: Notice of Decision (#22-04). It is noted for the record that this bill was previously approved for payment out of last fiscal year's budget by Chairman Beck. Motion by R. Jencks second by F. Krall, III to ratify the bill.

VOTE: UNANIMOUS, MOTION CARRIED

- 5. Old Business NONE
- 6. New Business
 - a. FY 2023/2024 Budget Motion by F. Krall, III second by R. Jencks to request to maintain a budget of \$2500.00 for Line Item #51800. VOTE: UNANIMOUS, MOTION CARRIED
 - b. 2023 Schedule of Meetings Motion by F. Kral, III second by R. Babbitt to approve the 2023 Schedule of Meetings as follows: every third Tuesday of the month 1/24/2023; 2/28/2023; 3/28/2023; 4/25/2023; 5/30/2023; 6/27/2023; 7/25/2023; 8/22/2023; 9/26/2023; 10/24/2023; 11/28/2023, except December 27, 2023, Wednesday (see attached), at 7:00 PM. VOTE: UNANIMOUS, MOTION CARRIED

TOWN OF LISBON

2023 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

ZOVING BOARD OF AMEALS
(Name of Board/Commission/Committee)

will be held on the following dates:

January 24	_{July} 25
February 28	August2
March_ 28	September 26
April25	October 24
May30	November 28
June27	December 27 - WEDS
The above meetings will be held at	7:06 o'clock P m in the
TOWN HALL	in Lisbon.
Signed:	Chairman 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 1st of the current year, a schedule of regular meetings to be held in the following calendar year.

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- 7. Any other business which may come before the Board NONE
- 8. Adjournment Motion was made by F. Kral, III second by R. Babbitt to adjourn at 7:13 PM.

VOTE: UNANIMOUS MOTION CARRIED

APPROVED:		
	Steve Beck, Chairman	

Elaine Joseph, Clerk

ON 11/28/2022 AT 9:22 AM ATTEST. MICHELLE GRANT, TOWN CLERK Auchligure Asst.