MINUTES
REGULAR MEETING
ZONING BOARD OF APPEALS
LISBON TOWN HALL
TUESDAY, NOVEMBER 28, 2023
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 7:05 pm.

MEMBERS PRESENT:

Steven Beck, Robert Jencks, Robert Ladouceur, Leo MacDonald, Brandi Larkin (ALT)

MEMBERS ABSENT:

Frederick Kral, III

Chairman Beck seated alternate Brandi Larkin for Fred Kral.

2. Reading of previous minutes:

A motion was made by L. MacDonald second by R. Jencks to approve previous regular meeting minutes of 10/24/2023 as presented.

VOTE: UNANIMOUS, MOTION CARRIED

- 3. Correspondence
  - a. Copy, Letter from Board to Ryan Pellegrini dated 10/25/2023 re: Approval application #23-02
  - b. Memo from Board of Finance Chairman dated 11/16/2023 to all cost centers re: request for 0% increase in 24/25 FY Budgets
  - c. CT Federation of Planning and Zoning Agencies Quarterly newsletter Fall 2023
  - d. Profit and Loss July 2023 October 2023 LI#51850 Supplies & Expenses \$2013.04
- 4. Bills and action thereon
  - a. Local iQ (Bulletin), \$158.64, inv#9458740 dated 10/26/2023 re: NoD, 15 Nora Street application #23-02 Motion by R. Jencks second R. Ladouceur to pay.

VOTE: L. MACDONALD ABSTAINS; MOTION CARRIED

- 5. Old Business NONE
- 6. New Business
  - a. Board Members Chairman Beck introduced member Robert Ladouceur and alternate Brandi Larkin.
  - b. Election of Officers Motion by L. MacDonald second by R. Jencks to nominate Steven Beck as Chairman.

    L. MACDONALD CASTS VOTE FOR STEVEN BECK, MOTION CARRIES
  - c. Motion by R. Jencks second by S. Beck to nominate Leo MacDonald as Vice-Chairman.

S. BECK CASTS VOTE FOR LEO MACDONALD, MOTION CARRIES

- 7. Any other business which may come before the Board NONE
- 8. Adjournment Motion was made by R. Jencks second by L. MacDonald to adjourn at 7:15 PM.

**VOTE: UNANIMOUS MOTION CARRIED** 

APPROVED:

Steve Beck, Chairman

Elaine Joseph, clerk

PRECEIVED FOR RECORD AT LISBON, CT ON 11/29/23 AT 10:09 PATTEST, MICHELLE GRANT, TOWN CLERK