MINUTES REGULAR MEETING ZONING BOARD OF APPEALS LISBON TOWN HALL TUESDAY, JANUARY 24, 2017 7:15 P.M.

Call to Order

The Regular Meeting of the Zoning Board of Appeals was called to order by Steven Beck, Chairman, at 7:21 pm.

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

Robert Chubka (Alt), Kirk Miles (Alt)

MEMBERS ABSENT: Leo MacDonald

2. Reading of previous minutes:

A motion was made by R. Jencks second by F. Kral to accept previous minutes.

VOTE: UNANIMOUS, MOTION CARRIED

- 3. Correspondence
  - a. Newsletter, CT Federation of Planning & Zoning Agencies
  - b. Memo, Lisbon Quarterly re: Request for Submissions, Feb 11 deadline
  - c. Profit & Loss Report December
- 4. Bills and action thereon
  - a. The Bulletin, \$119.81, 11/30/2016, order #00224180 re: NoD (Savin Gasline).

    Motion by L. MacDonald second by R. Jencks to pay. VOTE: UNANIMOUS, MOTION CARRIED
  - b. From, Town Bookkeeper re: Expense Reimbursement, Board Clerk \$18.00, 12/27/2016 re: 12/27/2016 cancelation notice. Motion by R. Jencks second F. Kral to approve payment.

**VOTE: UNANIMOUS, MOTION CARRIED** 

- 5. Old Business NONE
- 6. New Business -
  - Zoning amendment to section 16.1.4 regarding referral of ZBA applications.
     Motion by R. Jencks second by R. Babbitt to discuss. <u>VOTE: UNANIMOUS MOTION CARRIED</u>
- 7. Any other business which may come before the Board NONE
- 8. Adjournment Motion was made by R. Jencks second by F. Kral to adjourn at 7:41 PM.

VOTE: UNANIMOUS MOTION CARRIED

APPROVED:\_\_\_\_\_

Steven Beck, Chairman

Elaine Joseph, clerk

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