MINUTES REGULAR MEETING ZONING BOARD OF APPEALS LISBON TOWN HALL TUESDAY, OCTOBER 22, 2013 7:15 P.M.

1. Call to Order

The Regular Meeting of the Zoning Board of Appeals was called to order by Ronald Babbitt, Chairman, at 7:15 pm.

MEMBERS PRESENT: Ronald Babbitt, L. MacDonald, Frederick Kral, Steven Beck (entered 7:20 P.M.) MEMBERS ABSENT: Robert Chubka, Richard Strnad

2. Reading of previous minutes:

A motion was made by L. MacDonald second by F. Kral to accept the previous minutes VOTE: UNANIMOUS MOTION CARRIED

- 3. Correspondence
 - a. Copy, Letter: from John Magness to Tom Sparkman, First Selectman, dated 6/20/2013 re: letter of resignation from Zoning Board of Appeals
 - b. Budget Report, profit & loss \$700.00 balance
- 4. Bills and action thereon NONE
- 5. Old Business NONE

Elaine Joseph, acting clerk

- 6. New Business
 - a. 2014 Meeting Schedule Motion by S. Beck second by L. MacDonald to accept the following dates: 1/28; 2/25; 3/25; 4/22; 5/27; 6/24; 7/22; 8/26; 9/23; 10/28; 11/25; 12/23, at 7:15 P.M.

 VOTE: UNANIMOUS MOTION CARRIED
- 7. Any other business which may properly come before the Board NONE
- 8. Adjournment Motion was made by L. MacDonald second by F. Krahl to adjourn at 7:21 PM.

 VOTE: UNANIMOUS MOTION CARRIED

APPROVED:_	
	Ronald Babbitt, Chairman

TOWN OF LISBON

2014 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

will be held on the following dates:

(Name of Board/Commission/Committe)

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January 28 TH	July ZZ
February 25-7H	August 26 TH
March 25-71/	September 23 PD
April 22 NO	October 28th
May 27th	November 25th
June 2	December 23
The above meetings will be held a	t = 7.15 o'clock P m in the
TOWN HALL	in Lisbon.
\$	Signed: Jan Dakket Chairman
	Šecretary

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 that December 1, 2013.

RECEIVED FOR RECORD AT LISBON
CT ON 10/05/13 AT9: 40 om
ATTEST. LAURIE TROCCHI, TOWN CLERK

OCT 38 2013
TOWN CLERKS OFFICE
TOWN OF LISBON
HE IN NOTICE