MINUTES REGULAR MEETING ZONING BOARD OF APPEALS LISBON TOWN HALL TUESDAY, JANUARY 26, 2016 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 7:16 pm.

MEMBERS PRESENT: Steven Beck, Leo MacDonald, Ronald Babbitt, Robert Jencks,

Robert Chubka (Alt)

MEMBERS ABSENT: Frederick Kral, Kirk Miles (Alt), Richard Strnad (Alt)

Motion was made by L. MacDonald second by R. Babbitt to seat Robert Chubka for Frederick Kral.

VOTE: UNANIMOUS MOTION CARRIED

2. Reading of previous minutes:

A motion was made by R. Babbitt second R. Jencks to accept previous minutes as presented. VOTE: UNANIMOUS MOTION CARRIED

- 3. Correspondence
 - a. Memo, from CCM re: Municipal training, FOIA, February 17, at Portland Public Library.
 - b. Flier, Trail Planning Workshop, January 30, 9 noon at Lisbon Town Hall.
 - c. Copy: letter, from Board of Selectmen re: appointment of Fred Kral as regular member for term 11/2015 - 11/2021
 - d. Profit & Loss Budget vs. Actual through Nov 2015 and Dec 2015
- 4. Bills and action thereon NONE
- Old Business NONE
- 6. New Business
 - a. Application Ted Lanis 16 River Road Motion by R. Chubka second R. Jencks to accept for review. **VOTE: UNANIMOUS MOTION CARRIED**

Motion by R. Babbitt second R. Jencks to schedule a site walk at 9:00 AM on Saturday, January 30, 2015. **VOTE: UNANIMOUS MOTION CARRIED**

Public Hearing set for Tuesday, March 8, 2016 at 7:00 PM.

Motion by R. Babbitt second R. Chubka to have Town Counsel present for Public Hearing.

VOTE: L. MacDONALD NO; MOTION CARRIED

- Any other business which may come before the Board NONE
- 8. Adjournment Motion was made by R. Babbitt second by L. MacDonald to adjourn at 7:35 PM.

VOTE: UNANIMOUS MOTION CARRIED

APPROVED:

Steven Beck, Chairman

Elaine Joseph, clerk

RECEIVED FOR RECORD AT LISBON CT ON 2/3/16 AT 9:04an

ATTEST. LAURIE TIROCCHI, TOWNICLERK