

MINUTES
REGULAR MEETING
ZONING BOARD OF APPEALS
LISBON TOWN HALL
TUESDAY, JANUARY 28, 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 p.m.

MEMBERS PRESENT: Ronald Babbitt, Steven Beck, Frederick Kral, Robert Jencks,
Leo MacDonald; Richard Strnad, Alternate

2. Reading of Previous Minutes

A motion was made by S. Beck, seconded by F. Kral, to approve the previous minutes with a correction to Frederick Kral, which should read Frederick "Kral" and a notation that under Item 7. Any Other Business, there is a vote but no motion; the Board's clerk will need to confirm if there was a motion..

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

1. Newsletter Deadline Notice (2/8/14)
2. Memo, Wayne Donaldson, Chair., Board of Finance, 12/13/14, Re: Annual Report Narrative (1/31/14)
3. Memo, Nate Walsh, Bookkeeper, 12/12/13, Re: 2014 Standard Mileage Rate
4. C: Letter to Frederick Kral, III from Thomas Sparkman, First Selectman, 12/10/14, Re: Appointment (11/17/09 - 11/17/15)
5. 2014 Holiday Closing Schedule
6. Memo, T. Sparkman, First Selectman, 12/5/13, Re: Holiday Luncheon 12/24/13
7. 2014 Meeting Schedule
8. C: Memo to Thomas Sparkman, First Selectman, from Ronald Babbitt, Chair., Zoning Board of Appeals, 11/27/13, Re: Appointment Recommendation (Frederick Kral III)

4. Bills and action thereon

-Profit & Loss Statement through December 2013 - BAL.: LI #51800 - \$700

5. Old Business - None

6. New Business

a. Annual Report Narrative

A motion was made by S. Beck, seconded by Leo MacDonald, to forward the Board's annual report narrative to the Board of Finance. VOTE: UNANIMOUS MOTION CARRIED

b. CCM Meeting - Understanding Parliamentary Procedure

A discussion was held regarding the Connecticut Conference of Municipalities (CCM), Municipal Leadership Training, Effective Municipal Meetings: Understanding Parliamentary Procedure Farmington - 2/19/14, Colchester - 3/5/14

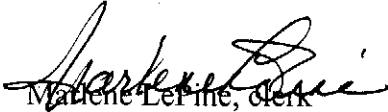
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7. Any other business which may come before the Board - None

8. Adjournment

A motion was made by F. Kral, seconded by S. Beck, to adjourn at 7:30 p.m.

VOTE: UNANIMOUS MOTION CARRIED


Marlene LePine, clerk

APPROVED: _____
Ronald Babbitt, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 01/29/2014 AT 11:45pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
