MINUTES REGULAR MEETING **ZONING BOARD OF APPEALS** LISBON TOWN HALL TUESDAY, AUGUST 23, 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 7:18 pm.

MEMBERS PRESENT: Steven Beck, Leo MacDonald, Robert Jencks

MEMBERS ABSENT: Ronald Babbitt, Frederick Kral, III, Robert Chubka (Alt), Kirk Miles (Alt)

Reading of previous minutes:

A motion was made by R. Jencks second by L. MacDonald to accept previous minutes.

VOTE: UNANIMOUS MOTION CARRIED

- 3. Correspondence
 - a. Newsletter, CT Federation of Planning and Zoning Agencies
 - b. Profit & Loss Balance Sheet
- 4. Bills and action thereon
 - a. The Bulletin, \$130.88, 8/14/2016 re: Notice of Decision, application #16-02. Motion by R. Jencks second by L. MacDonald to pay. **VOTE: UNANIMOUS MOTION CARRIED**
- 5. Old Business NONE
- 6. New Business NONE
- 7. Any other business which may come before the Board NONE
- 8. Adjournment Motion was made by L. MacDonald second by R. Jencks to adjourn at 7:23 PM. **VOTE: UNANIMOUS MOTION CARRIED**

| APPROVED: |
|-----------------------|
| Steven Beck, Chairman |

Elaine Joseph, clerk

RECEIVED FOR RECORD AT LISBON
CT ON 8/31/16 AT 9:50 am
ATTEST. LAURIE TIROCCHI, TOWN CLERK,
Mayour Wakeley, asst