MINUTES REGULAR MEETING ZONING BOARD OF APPEALS LISBON TOWN HALL TUESDAY, OCTOBER 25, 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, Robert Jencks, Ronald Babbitt, Frederick Kral, III Robert Chubka (Alt), Kirk Miles (Alt)

2. Reading of previous minutes:

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

VOTE: L. MacDONALD ABSTAINED; MOTION CARRIED

- 3. Correspondence
  - a. Letter, from USGS re: FEMA Mapping and Planning
  - b. Newsletter, CT Federation of Planning and Zoning Agencies
  - c. Memo, from Board of Finance re: Request of o% budget increase or less for FY2017/208
  - d. Memo, from Board of Finance re: request for relevant data for annual report due 12/15/2016
  - e. Lisbon Quarterly Newsletter (Winter), request for submissions due 11/16/2016
- 4. Bills and action thereon NONE
- 5. Old Business NONE
- 6. New Business
  - a. Application, Savin Gasoline Properties, LLC, 107 River Road Motion by R. Jencks second by L. MacDonald to accept application for review.

<u>VOTE:</u> F. Kral NO, because it should be before Planning and Zoning as a Text Amendment Application instead; <u>MOTION CARRIED</u>

Motion by R. Jencks second by F. Kral to set the Public Hearing for application #16-03 for Tuesday, November 22, 2016 at 7:00 PM.

VOTE: UNANIMOUS MOTION CARRIED

- 7. Any other business which may come before the Board
  - a. Town Ordinance Motion by R. Babbitt second by L. MacDonald to send letter to Planning and Zoning Commission voicing the Zoning Board of Appeals commission members' concerns associated with the proposed amendment to section 16 of the Zoning regulations.

**VOTE: UNANIMOUS MOTION CARRIED** 

b. 2017 Schedule of Meetings – Motion by F. Kral second by R. Jencks to accept the 2017 Meeting Schedule (see attached).

VOTE: UNANIMOUS MOTION CARRIED

## TOWN OF LISBON 2017 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

LISBON ZBA

Name of Board/Commission/Committee

will be held on the following dates:

| January 24                    | <sub>July</sub> 25            |             |
|-------------------------------|-------------------------------|-------------|
| February 28                   | August 22                     |             |
| March 28                      | September 26                  |             |
| April_ 25                     | October <u>24</u>             |             |
| May23                         | November 28                   |             |
| June27                        | December 27                   |             |
| The above meetings will be he | o'clock P m in the in Lisbon. |             |
|                               | Signed: The hy Lake           | _,Chairman  |
|                               | Thos                          | _,Secretary |
|                               |                               |             |

## Notice:

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 31<sup>st</sup> 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 than December 1, 2016 a schedule of the regular meetings that will be held in 2017.

**MINUTES REGULAR MEETING** ZONING BOARD OF APPEALS TUESDAY, OCTOBER 25, 2016 page 2 (cont)

8. Adjournment - Motion was made by L. MacDonald second by F. Kral to adjourn at 8:11 PM. VOTE: UNANIMOUS MOTION CARRIED APPROVED: Steven Beck, Chairman Elaine Joseph, clerk

RECEIVED FOR RECORD AT LISBON
CT ON 10/26/2016 AT 1:18pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK