MINUTES REGULAR MEETING ZONING BOARD OF APPEALS LISBON TOWN HALL TUESDAY, OCTOBER 27, 2015 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 7:15 pm.

MEMBERS PRESENT: Steven Beck, Leo MacDonald, Ronald Babbitt, Robert Jencks, Frederick Kral, MEMBERS ABSENT: Kirk Miles (Alt), Richard Strnad (Alt), Robert Chubka (Alt)

2. Reading of previous minutes:

A motion was made by L. MacDonald second by R. Babbitt to waive the reading of the previous (may 26, 2015) minutes.

A motion was made by R. Jencks second by R. Babbitt to accept the May 26, 2015 minutes as presented.

VOTE: UNANIMOUS MOTION CARRIED

- 3. Correspondence
 - a. Lisbon Quarterly submissions due by November 12.
- 4. Bills and action thereon NONE
- 5. Old Business NONE
- 6. New Business
 - a. 2016 Schedule of Meetings Motion by R. Jencks second L. MacDonald to accept the 2016 schedule as presented (see attached): Jan 26; Feb 23; Mar 22; Apr 26; May 24; Jun 28; Jul 26; Aug 23; Sep 27; Oct 25; Nov 22; Dec 27.

 VOTE: UNANIMOUS MOTION CARRIED

Motion by L. MacDonald second R. Babbitt to add "Budget 2016" to agenda.

VOTE: UNANIMOUS MOTION CARRIED

- 7. Any other business which may come before the Board
 - a. Motion to establish the Fiscal Year 2016/2017 Budget at \$2000.00 by L. Macdonald second F. Kral.

 VOTE: UNANIMOUS MOTION CARRIED
- 8. Adjournment Motion was made by R. Babbitt second by F. Kral to adjourn at 7:24 PM.

 VOTE: UNANIMOUS MOTION CARRIED

	APPROVED:	
Elaine Joseph, clerk	Steven Beck, Chairman	1

TOWN OF LISBON 2016 SCHEDULE OF MEETINGS

In accordance with the provisions of Connecticut State Statutes #1-255, notice is hereby given that the regularly scheduled meeting of the

Name of Board/Commission/Committee

Zoning Board of Appeals

will be held on the following dates:

January	26	2	July	26	
February_	23		August	23	_
March	22		September	27	_
April	26		October	25	_
May	24		November	22	
June	28		December_	27	
The above meetings will be held at 7:15 o'clock P m in the					
METING-ROOM LISBON TOWN HALL in Lisbon.					
			Signed: _	Jan Bal	Chairman
					,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 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 than December 1, 2015 a schedule of the regular meetings that will be held in 2016.

RECEIVED FOR RECORD AT LISBON
CT ON 10(28) AT 6:1
ATTEST. LAURIS TIROCCHI, TOWN CLERK