MINUTES SPECIAL MEETING ZONING BOARD OF APPEALS LISBON TOWN HALL WEDNESDAY, DECEMBER 28, 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 7:45 pm.

MEMBERS PRESENT: Steven Beck, Leo MacDonald, Ronald Babbitt

Robert Chubka (Alt)

MEMBERS ABSENT: Robert Jencks, Frederick Kral, III, Kirk Miles (Alt)

Robert Chubka was seated for Frederick Kral, III by Chairman S. Beck.

2. Reading of previous minutes:

a. Corrections to Minutes of November 22, 2016 - A motion was made by L. MacDonald second by R. Babbitt to modify the minutes of November 22, 2016 as follows:

Strike "6. New Business -

a. Application, Savin Gasoline Properties..." from the minutes and

Add: "6. New Business -

a. FY2017/2018 Budget - Motion by R. Babbitt second by L. MacDonald to keep the 2017/2018 FY Budget of \$1550.00 as is. <u>VOTE: UNANIMOUS MOTION CARRIED</u>". <u>VOTE: UNANIMOUS MOTION CARRIED</u>

- 3. Correspondence
 - a. Profit & Loss Statement November 2016
- 4. Bills and action thereon
 - a. Minuteman Press, \$79.27, INV #99592, 12/9/2016 re: envelopes. Motion by L. MacDonald second by R. Babbitt to pay.
 VOTE: UNANIMOUS, MOTION CARRIED
 - b. The Bulletin, \$119.81 re: Savin NoD. Motion by L. MacDonald second by R. Chubka to pay.

 VOTE: UNANIMOUS, MOTION CARRIED

5. Adjournment - Motion was made by L. MacDonald second by R. Babbitt to adjourn at 7:48 PM.

VOTE: UNANIMOUS MOTION CARRIED

APPROVED:

Steven Beck, Chairman

Elaine Joseph, clerk

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TOWN CLERK'S OFFICE

TOWN CLERK