



Town of Griswold



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GRISWOLD ZONING BOARD OF APPEALS

REGULAR MEETING MINUTES

DECEMBER 4, 2013

GRISWOLD TOWN HALL

I. REGULAR MEETING/PUBLIC HEARING(S) (7:00 P.M.)

1. Call to Order

Theodore Faulise, Chairman, called this meeting of the Griswold Zoning Board of Appeals to order at 7:00 p.m.

2. Roll Call

Present: Theodore A. Faulise, Dorothy Doucette, Ronald Jodoin, William Przylucki, Alternate Duane Button, Maryann Manning, Recording Secretary Donna Szall

Absent: Ronald Anthony Alternates Louis Demicco, III

3. Determination of Quorum

There was a quorum for this regular meeting of the Zoning Board of Appeals

4. Matters Presented for Consideration

T. Faulise stated that there were no applications for consideration.

5. New Business

A. Discussion and approval of the 2014 Schedule of Meetings.

T. Faulise stated that this meeting is to discuss the 2014 Schedule of Meetings. He explained that the first meeting for ZBA is January 1, 2014 which is New Year's Day and he asked for discussion of rescheduling the January Zoning Board of Appeals meeting to another day in January. There was discussion of this matter including that the 2 following Wednesdays and the following Thursdays had other meetings scheduled for those days. T. Faulise asked the members if they would like to cancel the January meeting. There further discussion. T. Faulise stated that the January meeting will be cancelled and asked if any other meetings were affected by a holiday. D. Szall stated no. T. Faulise asked for a motion for the 2014 Schedule of Meetings.

MOTION: D. Doucette moved to accept the 2014 Calendar of Meetings including canceling the January 1st meeting. R. Jodoin seconded the motion. All were in favor. The motion was carried.

6. Old Business

A. Approval of the minutes from October 2, 2013

T. Faulise asked if there were any corrections or omissions of the October 2, 2013 minutes. Hearing none, he asked for a vote. R. Jodoin moved to approve the minutes of 10/2/13 as presented. W. Przylucki seconded the motion. All were in favor. The motion was carried. There was discussion of the directions for taking minutes at meetings.

T. Faulise stated that we can elect officers for the board. He asked for nominations for Chair. R. Jodoin stated that T. Faulise has been a good chairman over the years. R. Jodoin nominated T. Faulise as chairman. W. Przylucki seconded the nomination. There were no other nominations. T. Faulise asked for a motion.
MOTION: R. Jodoin moved to elect T. Faulise as chair. W. Przylucki seconded the motion. All were in favor. The motion was carried.

T. Faulise asked for nominations for Vice Chair. R. Jodoin nominated D. Doucette as Vice Chair. W. Przylucki seconded the nomination. There were no other nominations T. Faulise asked for a motion.
MOTION: R. Jodoin moved to elect D. Doucette as vice chair. W. Przylucki seconded the motion. All were in favor. The motion was carried.

T. Faulise asked for nominations for Secretary. There was discussion of this matter. T. Faulise nominated R. Anthony as Secretary. R. Jodoin seconded the nomination. There were no other nominations. T. Faulise asked for a vote for electing R. Anthony as Secretary. All were in favor. The motion was carried.

6. Correspondence

- A.** Connecticut Federation of Planning and Zoning Agencies Quarterly Newsletter, Fall 2013 Volume XVII, Issue 4

7. Adjournment

T. Faulise asked for any other business. R. Jodoin made a motion to adjourn. W. Przylucki seconded the motion. All were in favor. The meeting adjourned at 7:15 p.m.

Respectfully submitted,

Donna M. Szall
Recording Secretary