Town of Chaplin, Connecticut Zoning Board of Appeals

Minutes of November 16, 2016

These unapproved Zoning Board of Appeals meeting minutes are forwarded to the Chaplin Town Clerk in a draft format. These minutes are unofficial until they have been read and approved by a majority vote of the Board. Should edits be necessary, they will be made at the next regularly scheduled meeting, voted upon and noted in the meeting minutes.

1. Call to Order

Susan Peifer-Chair called the meeting to order at 7:05PM.

2. Roll Call, Seating of Alternates

Members Present: Susan Peifer-Chair, Rosalie Gifford, Lisa Courcier and Kitty LeShay-Alternate seated for William Jenkins. Also Present: Betty Urban-Clerk.

3. Approval of Minutes

a. 27 April 2016 Regular Meeting

Motion was made by Lisa Courcier and seconded by Kitty LeShay to approve the minutes of April 27, 2016 as presented. Motion passed unanimous.

b. 12 May 2016 Special Meeting

Motion was made by Lisa Courcier and seconded by Rosalie Gifford to approve the minutes of May 12, 2016as presented. Motion passed unanimous.

4. Old Business None at this time

5. New Business

a. Election of Officers for 2017

Motion was made by Kitty LeShay and seconded by Lisa Courcier to nominate and elect Susan Peifer as Chair of the Zoning Board of Appeals for 2017. Motion passed. Lisa Courcier, Kitty LeShay and Rosalie Gifford voted in favor. One abstention-Sue Peifer

Motion was made by Rosalie Gifford and seconded by Lisa Courcier to nominate and elect William Jenkins as Vice-Chair of the Zoning Board of Appeals for 2017. Motion passed. Sue Peifer, Rosalie Gifford and Lisa Courcier voted in favor. One abstention-Kitty LeShay

Motion was made by Rosalie Gifford and seconded by Susan Peifer to nominate and elect Lisa Courcier as Secretary of the Zoning Board of Appeals for 2017. Motion passed. Sue Peifer, Rosalie Gifford and Kitty LeShay voted in favor. One abstention-Lisa Courcier

b. Approve 2017 Meeting Calendar, Time and Location

Motion was made by Kitty LeShay and seconded by Rosalie Gifford to approve the meeting calendar, time and location as presented. Meetings will be held at 7:00PM in the Chaplin Library Meeting Room on the fourth Wednesday of the month except for November and December, which will be held on the third Wednesday. Motion passed unanimous.

c. Performance Review of ZBA Clerk

Motion was made by Rosalie Gifford and seconded by Lisa Courcier that Betty Urban does a very satisfactory job as ZBA Clerk. Motion passed unanimous.

d. 2017-2018 Budget

Motion was made by Kitty LeShay and seconded by Rosalie Gifford to approve the 2017-2018 Budget with the bottom line total of \$1848.00. Motion passed unanimous.

6. Citizens Having New Business Before the ZBA None

- 7. Correspondence Continued to next meeting
- 8. Other Items None
- 9. ITEMS Pro re nata Nothing at this time

10. Adjournment

Motion was made by Lisa Courcier and seconded by Rosalie Gifford to adjourn the *meeting*. The meeting was adjourned at 7:25PM.

Respectfully Submitted,

Betty G. Urban-Clerk Chaplin ZBA