CHAPLIN ZONING BOARD OF APPEALS

Chaplin Library Meeting Room
Chaplin, Connecticut
Special Meeting Minutes
January 22, 2025

Chair Bill Rose called the meeting to order at 7:00 PM. Board members present: Izzy Alvarez, Rosalie Gifford, Alternate Therese Smith, Alternate Jeremiah Rufini. Board members absent: Brendan Kane, Bill Jenkins, Alternate Paul Tetreault.

1. SEATING OF ALTERNATES:

Alternate Therese Smith seated for Bill Jenkins; Alternate Jeremiah Rufini seated for Brendan Kane.

2. APPROVAL OF MINUTES:

Rosalie Gifford commented about setting a precedent (not an issue – each case looked at individually). Motion to approve December 11, 2024 Public Hearing minutes and Special Meeting minutes, made by Jeremiah Rufini, seconded by Izzy Alvarez and carried unanimously.

3. COMMUNICATIONS AND REPORTS:

- **A.** Correspondence: Received budget packet from Board of Finance including Calendar of Events.
- B. Board member reports: None

4. NEW BUSINESS:

A. Set regular meeting schedule for 2025:

Board meets 4th Wednesday of each month at 7pm in Library Meeting Room unless noted otherwise. Proposed 2025 dates: February 26, March 26, April 23, May 28, June 25, July 23, August 27, September 24, October 22, November 19 (changed for Thanksgiving), December 17 (changed for Christmas). *Motion to accept Chaplin Zoning Board of Appeals 2025 Meeting Dates, made by Therese Smith, seconded by Izzy Alvarez and carried unanimously.*

B. Review and approve budget for FY 2024-25:

Reviewed the budget – difficult to forecast (Bill recommends sticking with the same budget of \$862.84). Motion to submit the same budget of \$862.84 for the Chaplin Zoning Board of Appeals, made by Rosalie Gifford, seconded by Therese Smith and carried unanimously.

- 5. OLD BUSINESS: None
- 6. AGENDA SUGGESTIONS FOR NEXT MEETING: TBD
- 7. DATE, TIME AND PLACE OF NEXT MEETING: February 26th at 7pm in the Library Meeting Room.
- **8. ADJOURN:** Meeting adjourned at 7:16 PM.

Respectfully submitted by, Recording Clerk Kathleen Scott