

**TOWN OF POMFRET
ZONING BOARD OF APPEALS
REGULAR MEETING MINUTES
THURSDAY, JANUARY 21, 2016 AT 7:00 PM
POMFRET SENIOR CENTER**

Present: Chairman James Robbins; Elizabeth Cartier, member; Robert Andrews, Jr., member; and Debra Thompson, alternate. Absent: Richard Galante, member; Earl Semmelrock, member; and Allison Gardner, alternate. Staff: James Rabbitt, AICP; and Ryan Brais, ZEO.

Chairman Jim Robbins opened the meeting at 7:25 pm.

I. REGULAR MEETING

- A. Roll Call – taken and noted.
- B. Seat Alternate(s) – seat D. Thompson for E. Semmelrock
- C. Citizen's Comments - none
- D. Items to Add to the Agenda – none
- E. Approve Minutes of December 21, 2015– E. Cartier made a motion to approve the minutes as submitted. R. Andrews seconded the motion and it was approved unanimously.

II. NEW BUSINESS

- A. Correspondence – none

III. CURRENT BUSINESS.

- A. Discussion of budget – request was made by the Selectmen to review our budget before February 1, 2016. They also requested that we try to keep a level budget. E. Cartier made a motion to approve a level budget. D. Thompson seconded the motion. The board then discussed the budget and line items. A vote was taken and all present approved the budget. J. Robbins asked the clerk to let the First Selectman know that the board approved a level budget.

IV. OTHER BUSINESS

- A. Agenda items for next meeting – Jim wanted the board to know that both he and R. Galante will not be available for the September meeting. The clerk reminded him that we changed the date for the September meeting for that reason and it is taken care of.
- B. Citizen's Comments – none

- V. **ADJOURNMENT** – R. Andrews made the motion to adjourn. J. Robbins seconded the motion and it was approved unanimously. The meeting adjourned at 7:40 pm.

Respectfully submitted,

Lynn L. Krajewski, Clerk

Date approved: _____