

**TOWN OF POMFRET
ZONING BOARD OF APPEALS
REGULAR MEETING MINUTES
THURSDAY, JANUARY 23, 2014 AT 7:00 PM
POMFRET TOWN HALL CONFERENCE ROOM**

Present: Vice Chairman Richard Galante, member; Richard Coduri, alternate; Debra Thompson, alternate; and Sarah Hamby, alternate (arrived late).

Absent: Chairman James Robbins, member; Elizabeth Cartier, member; David Smutnick, member; Allison Gardner, member; Staff: James Rabbitt, AICP; and Ryan Brais, ZEO.

Vice Chairman Rich Galante opened the meeting at 7:08 pm.

I. REGULAR MEETING

- A. Roll Call – taken and noted.
- B. Seat Alternate(s) – all three alternates were seated.
- C. Citizen's Comments - none
- D. Items to Add to the Agenda - none
- E. Approve Minutes of November 18, 2013 – R. Coduri made a motion to approve the minutes as submitted. D. Thompson seconded the motion and it was approved unanimously.

II. NEW BUSINESS

- A. Correspondence – none

III. CURRENT BUSINESS.

Discussion of budget – board went over the budget items and discussed the possibility of requesting that a laptop be allocated for the clerk to use, not just with this board, but with the other two commissions she works with. A motion was made by R. Coduri to hold a level budget for 2014. It was seconded by D. Thompson and approved unanimously.

IV. OTHER BUSINESS

- A. Agenda items for next meeting - none
- B. Citizen's Comments – none

V. ADJOURNMENT – R. Coduri made the motion to adjourn. S. Hamby seconded the motion and it was approved unanimously. The meeting adjourned at 7:25 pm.

Respectfully submitted,

Lynn L. Krajewski, Clerk

Date approved: _____