

**TOWN OF POMFRET  
ZONING BOARD OF APPEALS  
REGULAR MEETING MINUTES  
THURSDAY, FEBRUARY 19, 2015 AT 7:00 PM  
POMFRET TOWN HALL CONFERENCE ROOM**

Present: Chairman James Robbins; Elizabeth Cartier, member; David Smutnick, member; and Allison Gardner, member.

Absent: Vice Chairman Richard Galante; Debra Thompson, alternate; and Richard Coduri, alternate. Staff: James Rabbitt, AICP; and Ryan Brais, ZEO.

Chairman Jim Robbins opened the meeting at 7:10 pm.

**I. REGULAR MEETING**

- A. Roll Call – taken and noted.
- B. Seat Alternate(s) – unnecessary as quorum is present
- C. Citizen's Comments - none
- D. Items to Add to the Agenda – none
- E. Approve Minutes of November 17, 2014– E. Cartier made a motion to approve the minutes as submitted. D. Smutnick found an error so E. Cartier amended her motion to approve with proper amendment. D. Smutnick seconded the motion and it was approved unanimously.

**II. NEW BUSINESS**

- A. Correspondence – none
  - J. Robbins mentioned that we need to let the Selectmen know we need an appointment to replace S. Hamby on the board on an interim basis until the next election.

**III. CURRENT BUSINESS.**

- A. Discussion of budget – the board members compared last year's budget with what has been currently used this year. D. Smutnick made a motion to approve a level budget A. Gardner seconded the motion. J. Robbins said he would like to add that if we even get one appeal it will wipe out the budget. He said that ZBA requests that any future budget reductions be preceded by a discussion between the Selectmen and the board. D. Smutnick amended his motion to include the addition by J. Robbins. E. Cartier seconded the motion and it was approved unanimously.

**IV. OTHER BUSINESS**

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

V.    **ADJOURNMENT** – D. Smutnick made the motion to adjourn.  A. Gardner seconded the motion and it was approved unanimously. The meeting adjourned at 7:37 pm.

Respectfully submitted,

Lynn L. Krajewski, Clerk

Date approved: \_\_\_\_\_