

**POMFRET ZONING BOARD OF APPEALS  
NOVEMBER 15, 2021 @ 7:00 PM  
MEETING MINUTES**

**1. Regular Meeting**

- A. Roll Call – Present: R. Galante, Chairman; E. Semmelrock, Vice Chairman; Daniel Kellaway, Secretary; E. Cartier, member; N. McNamara, member; and D. Thompson, Alternate. Absent: M. Wishart, Alternate.
- B. Seat Alternates – n/a
- C. Citizen’s Comments – none
- D. Items to add to the agenda – none
- E. Approve minutes of January 21, 2021 – E. Semmelrock made a motion to approve the minutes as submitted. D. Kellaway seconded. All in favor. One abstention.

**2. New Business**

- A. Election of officers for 2022 – E. Semmelrock made a motion to approve the same slate of officers as in 2021. D. Kellaway seconded. All in favor.

**3. Current Business**

- A. Discussion and approval of 2022 meeting schedule – D. Kellaway made a motion to approve the 2022 meeting schedule. E. Semmelrock seconded. All in favor.

**4. Other Business**

- A. Agenda items for next meeting – board members commented that they only need to have an agenda sent to them when a meeting is being held
- B. Citizen’s Comments – none

**5. Adjournment** – E. Semmelrock made a motion to adjourn. E. Cartier seconded. All in favor. Meeting adjourned at 7:30 PM.

Respectfully submitted,

Lynn L. Krajewski, Clerk

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