

**TOWN OF POMFRET
ZONING BOARD OF APPEALS
MEETING MINUTES
MONDAY, DECEMBER 16, 2019 AT 7:00 PM
POMFRET SENIOR CENTER**

Chairman Richard Galante opened the meeting at 7:13 pm.

Present: Richard Galante, Chairman; Elizabeth Cartier, Vice Chairman; Daniel Kellaway, member; and Debra Thompson, alternate. **Absent:** Earl Semmelrock, Secretary; Nick Fulchino, member; Mary Wishart, alternate; and Allison Gardner, alternate.

1. REGULAR MEETING –

- A. Roll Call – taken and noted.
- B. Seat Alternate(s) – E. Cartier made a motion to seat D. Thompson. It was seconded by D. Kellaway and approved.
- C. Citizen's Comments - none
- D. Items to Add to the Agenda – none
- E. Approve Minutes of June 17, 2019– D. Kellaway made a motion to approve the minutes as submitted. E. Cartier seconded the motion and it was approved unanimously.

2. NEW BUSINESS-

- A. Election of Officers - after minor discussion, D. Kellaway made a motion to nominate the current slate of officers for next year (i.e., Richard Galante, Chairman; Elizabeth Cartier, Vice Chairman; and, Earl Semmelrock, Secretary). D. Thompson seconded the motion and it was approved.

3. CURRENT BUSINESS –

- A. Discussion and approval of 2020 meeting schedule. D. Kellaway made a motion to approve the 2020 schedule as submitted. D. Thompson seconded the motion and it was approved.

4. OTHER BUSINESS

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

5. ADJOURNMENT – D. Kellaway made the motion to adjourn. L. Cartier seconded the motion and it was approved unanimously. The meeting adjourned at 7:25 pm.

Respectfully submitted,

Lynn L. Krajewski, Clerk

Date approved: _____