## TOWN OF POMFRET ZONING BOARD OF APPEALS VIRTUAL MEETING MINUTES DECEMBER 21, 2020

- 1. Regular Meeting Chairman opened the meeting at 7:03 pm
  - A. Roll Call Present: Rich Galante, Chairman; Earl Semmelrock, Secretary; and Daniel Kellaway, member. Absent: Liz Cartier, Vice Chair; Deb Thompson, Alternate; and Mary Wishart, Alternate.
  - B. Seat Alternates n/a
  - C. Citizen's Comments none
  - D. Items to add to the agenda none
  - E. Approve minutes of December 16, 2019 E. Semmelrock made a motion to approve the minutes as submitted. D. Kellaway seconded. All in favor.

## 2. New Business

A. Election of Officers for 2021- after discussion, E. Semmelrock made a motion to table the election of officers until the January meeting. D. Kellaway seconded. All in favor.

## 3. Current Business

A. Discussion and approval of 2021 meeting schedule – E. Semmelrock made a motion to approve the schedule as submitted. D. Kellaway seconded. All in favor.

## 4. Other Business

- A. Agenda items for next meeting Election of officers
- B. Citizen's Comments none
- 5. Adjournment E. Semmelrock made a motion to adjourn the meeting. D. Kellaway seconded. All in favor.

Respectfully submitted,			
Lynn L. Krajewski, Clerk	Date:		