

**TOWN OF POMFRET
ZONING BOARD OF APPEALS
REGULAR MEETING MINUTES
THURSDAY, NOVEMBER 21, 2016 AT 7:00 PM
POMFRET SENIOR CENTER**

Present: Richard Galante, Vice Chair; Elizabeth Cartier, Secretary; Earl Semmelrock, member; Robert Andrews, Jr., member; and Debra Thompson, alternate. Absent: Chairman James Robbins; and Allison Gardner, alternate. Staff: James Rabbitt, AICP; and Ryan Brais, ZEO.

Vice Chairman Richard Galante opened the meeting at 7:05 pm.

I. REGULAR MEETING

- A. Roll Call – taken and noted.
- B. Seat Alternate(s) – seat D. Thompson for J. Robbins
- C. Citizen's Comments - none
- D. Items to Add to the Agenda – none
- E. Approve Minutes of January 21, 2016– E. Cartier made a motion to approve the minutes as submitted. R. Andrews seconded the motion and it was approved unanimously.

II. NEW BUSINESS

- A. Correspondence – none

III. CURRENT BUSINESS.

- A. Draft of 2017 Meeting Schedule – R. Andrews made a motion to approve as presented. It was seconded by D. Thompson and approved.
- B. Election of Officers – E. Cartier nominated J. Robbins for Chair and R. Galante for Vice Chair. R. Galante nominated E. Cartier for Secretary. R. Andrews made a motion to accept slate at nominated. E. Semmelrock seconded the motion and it was approved.

IV. OTHER BUSINESS

- A. Agenda items for next meeting – possible new application for side yard setback waiver (variance)
- B. Citizen's Comments – none

- V. **ADJOURNMENT** – E. Semmelrock made the motion to adjourn. E. Cartier seconded the motion and it was approved unanimously. The meeting adjourned at 7:21 pm.

Respectfully submitted,

Lynn L. Krajewski, Clerk

Date approved: _____