

**TOWN OF POMFRET
ZONING BOARD OF APPEALS MINUTES
FEBRUARY 22, 2024, @ 7:00 PM
COMMUNITY CENTER**

Meeting opened at: 7:22 PM

1. Regular Meeting

- A.** Roll Call – Present: R. Galante, E. Semmelrock, N. McNamara, and D. Thompson. Absent: E. Cartier, D. Woodard, and S. Gilmartin.
- B.** Seat Alternates – D. Thompson was seated.
- C.** Citizen's Comments - none
- D.** Items to add to the agenda. - none
- E.** Approve minutes of August 21, 2023 – E. Semmelrock made a motion to approve the minutes as submitted. N. McNamara seconded. All in favor.

2. New Business

- A.** Election of Officers for 2024 – E. Semmelrock made a motion to keep the same slate of officers as 2023 – R. Galante, Chairman and E. Semmelrock, Vice Chairman. N. McNamara seconded. All in favor.
- B.** Review and approval of 2024 meeting schedule. E. Semmelrock made a motion to approve the meeting schedule as presented. D. Thompson seconded. All in favor.
- C.** Review and approval of member list information. Have four minor corrections to make and update the list.

3. Current Business

4. Other Business

- A.** Agenda items for next meeting – discussion of membership
- B.** Citizen's Comments - none

- 5. Adjournment** – E. Semmelrock made a motion to adjourn the meeting. N. McNamara seconded. All in favor.

Meeting adjourned at: 7:38 pm

Respectfully submitted,

Lynn L. Krajewski, Clerk

Date:_____