

POMFRET ZONING BOARD OF APPEALS
JANUARY 21, 2021 @ 6:30 PM
VIRTUAL MEETING MINUTES

1. Regular Meeting
 - A. Roll Call – Present: R. Galante, Chairman; E. Semmelrock, Secretary; D. Thompson, Alternate; and M. Wishart, Alternate. Absent: E. Cartier, member; and D. Kellaway, member
 - B. Seat Alternates – E. Semmelrock made a motion to seat D. Thompson and M. Wishart. R, Galante seconded. All in favor.
 - C. Citizen’s Comments - none
 - D. Items to add to the agenda - none
 - E. Approve minutes of December 21, 2020 – E. Semmelrock made a motion to approve the 12/21/20 minutes as submitted. D. Thompson seconded. All in favor
2. New Business – none
3. Current Business –
 - A. Election of Officers – E. Semmelrock nominated R. Galante for Chairman, E. Semmelrock for Vice Chairman, and D. Kellaway for Secretary. D. Thompson seconded. Discussion of possibility of M. Wishart willing to go from alternate to member, due to open slot. She said she is willing to do so. D. Thompson made the motion to approve R. Galante for Chairman, E. Semmelrock for Vice Chairman, and D. Kellaway for Secretary. E. Semmelrock seconded. All in favor.
4. Other Business
 - A. Agenda items for next meeting - none
 - B. Citizen’s Comments - none
5. Adjournment – D. Thompson made the motion to adjourn. E. Semmelrock seconded. All in favor. Meeting adjourned at 6:56 pm.

Respectfully submitted,

Lynn L Krajewski, Clerk

Date: _____