

MINUTES OF THE CHESHIRE ZONING BOARD OF APPEALS, MEETING HELD ON WEDNESDAY, January 3, 2018, AT 7:30 P.M. IN ROOM 207, TOWN HALL, 84 SOUTH MAIN STREET, CHESHIRE CT 06410.

Present

Marion Nero, Acting Chair; Jackie Cianci, John Pepper, Breina Schain, Agnes White.
Alternates: Gerald Devine. Douglas Noble.

I. CALL TO ORDER.

Ms. Nero called the meeting to order at 7:31 p.m. and read the fire safety announcement for the record.

II. ROLL CALL

The clerk called the roll.

III. DETERMINATION OF QUORUM

Following roll call, a quorum was determined to be present.

IV. PLEDGE OF ALLEGIANCE

The group Pledged Allegiance to the Flag.

V. ACCEPTANCE OF MINUTES – December 4, 2017

MOTION by Ms. White; seconded by Ms. Cianci.

MOVED that the ZBA accept and approve the minutes of December 4, 2017 subject to corrections, additions, deletions.

Corrections: Page 4 – **Ms. Schain; addresses.** Page 6 – **hereby.**

VOTE The motion passed unanimously by those present.

VI. COMMUNICATIONS

VII. ELECTION OF OFFICERS

CHAIRMAN

MOTION by Ms. Cianci; seconded by Ms. White

MOVED to elect Marion Nero as Chairman of the Zoning Board of Appeals.

Nominations were called for three times; there were no other nominations.

VOTE The motion passed unanimously by those present.

SECRETARY

MOTION by Ms. Nero; seconded by Ms. Cianci.

MOVED to elect John Pepper as Secretary of the Zoning Board of Appeals.

Nominations were called for three times; there were no other nominations.

VOTE The motion passed unanimously by those present.

VIII. OTHER ZONING BOARD OF APPEALS BUSINESS

IX. CHAIRMAN'S REPORT

X. ADJOURNMENT

MOTION by Mr. Pepper; seconded by Ms. White

MOVED to adjourn the meeting at 7:46 p.m.

VOTE The motion passed unanimously by those present.

Attest:

Marilyn W. Milton, Clerk

Transcribed from audio tape