

MINUTES OF THE CHESHIRE ZONING BOARD OF APPEALS, MEETING HELD ON MONDAY, JANUARY 6, 2020 AT 6:30 P.M. IN ROOM 207-209 TOWN HALL, 84 SOUTH MAIN STREET, CHESHIRE CT 06410.

Present

Marion Nero, Chairman; Jackie Cianci, Secretary; John Hilzinger, Christine Norton, Agnes White,

Alternates: Gerald Devine, Doug Noble (entered meeting at 6:37 p.m.), Virginia Ogurick

I. CALL TO ORDER.

Ms. Nero called the meeting to order at 6:30 p.m.

II. ROLL CALL

Ms. Cianci 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 – Public Hearing/Regular Meeting
June 3, 2019.**

MOTION by Ms. Cianci; seconded by Ms. White

MOVED that the minutes of June 3, 2019 be approved subject to corrections, additions, deletions.

Discussion

Ms. Nero pointed out that Ms. Norton and Mr. Hilzinger were not ZBA members in June, and Ms. White and Mr. Devine were not in attendance at the June 3rd meeting.

VOTE The motion passed 3-0; Ms. Norton and Ms. Hilzinger abstained.

VI. ELECTION OF OFFICERS

CHAIRMAN

MOTION by Ms. White; seconded by Ms. Cianci

MOVED that Marion Nero be nominated for Chairman of the Zoning Board of Appeals.

(nominations were call three (3) times; there were no other nominations.

VOTE The motion passed unanimously by those present.

Marion Nero was elected Chairman of the ZBA.

SECRETARY

MOTION by Ms. Nero; seconded by Ms. White

MOVED that Jackie Cianci be nominated for Secretary of the Zoning Board of Appeals.

(nominations were called three (3) times. There were no other nominations.

The motion passed unanimously by those present.

Jackie Cianci was elected Secretary of the Zoning Board of Appeals.

VII. APPROVAL OF 2020 MEETING DATES

MOTION by Ms. Cianci; seconded by Ms. White

MOVED that the Zoning Board of Appeals approves the meeting dates for 2020; meetings to be held on the first Monday of each month, at 7:30 p.m. in Council Chambers, Town Hall, 84 South Main Street, Cheshire CT 06410.

2020 – January 6, February 3, March 2, April 6, May 4, June 1, July 6, August 3, September 9 (Wednesday), October 5, November 2, December 7.

2021 – January 4.

Discussion

The Board members briefly discussed the possibility of meetings being moved to Room 207-209 due to conflicting schedules with Town Council meetings. Ms. Nero stated Room 207-209 can accommodate ZBA meetings. Should meetings be moved from Council Chambers, the Board would be notified by Planning Department staff.

VOTE The motion passed unanimously by those present.

VIII. OTHER ZONING BOARD OF APPEALS BUSINESS

None.

IX. ADJOURNMENT

MOTION by Ms. White; seconded by Ms. Norton.

MOVED to adjourn the meeting at 6:45 p.m.

VOTE The motion passed unanimously by those present.

Attest:

Marilyn W. Milton