

## TOWN of THOMPSON ZONING BOARD OF APPEALS

TOWN OF THOMPSON, CT.

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815 Riverside Dr, P.O. Box 899, No. Grosvenordale, Ct 06255 Telephone (860) 923-9475 · Fax (860) 923-9897

Minutes: Zoning Board of Appeals Monday January 14, 2019 7:00 PM Merrill Seney Community Room, Town Hall

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- 1. Chair Dan Roy called the meeting to order at 7:00 PM.
- Roll Call: Chair Dan Roy, Vice-Chair Kevin Beno, Tom Poplawski, Kirby Cunha and Jared Lockwood

Absent: John O'Connell, Jason St.Onge and Leslie Lavallee Alternates Seated: Jared Lockwood for John O'Connell,

Staff Present: Cynthia Dunne, ZEO and Diane Minarik, Rec. Secretary

- 3. Public Hearings: None
- 4. Approval of December 10, 2018 Minutes:

Kevin Beno moved and Kirby Cunha seconded the motion to approve the 12/10/18 minutes as written.

The motion carried unanimously.

- 5. Correspondence:
  - a. Minutes of PZC Meeting on 12/17/18
  - b. FY18-19 Budget Report 7/1/18 12/27/18
  - c. ZEO December Report w/attachments
- 6. Applications and Appeals: None
- 7. Applications and Appeals Received after Agenda Posted: None
- 8. Old Business: None
- 9. New Business:
  - a. Discussion ensued on Economic Development Commission's request for representation at 2/6/19 meeting on Branding Plan objectives, changes needed in the order of process and areas of concern. Chair Roy will attend.
  - b. Discussion on FY 2020 Budget request and Memo from Orla, Finance Director.

Dan Roy moved and Jared Lockwood seconded the motion to increase FY2020 Recording Secretary line item with a reasonable cost of living increase.

The motion carried unanimously.

Kevin Beno moved and Jared Lockwood seconded the motion to approve the proposed FY2020 budget except for Recording Secretary line item as stated in previous motion.

The motion carried unanimously.

- 10. Citizens' Comments: None
- 11. ZBA Members' Comments: None
- 12. Future Meeting: Monday 2/11/19 Merrill Seney Community Room, Town Hall, 7:00 PM.
- 13. Adjournment: **Kevin Beno moved and Jared Lockwood seconded the motion to adjourn. The motion carried unanimously.** Chair Roy adjourned the meeting at 7:23 PM

Respectfully Submitted,

Diane Minarik

Diane Minarik Recording Secretary