



Town of Monroe ZONING BOARD OF APPEALS

7 Fan Hill Road
Monroe, CT 06468

Planning and Zoning Department
(203) 452-2812 Fax (203) 261-6197

RECORD OF VOTING – MEETING HELD ON JANUARY 7, 2014

PUBLIC HEARING DECISIONS

13-8-ZBA – 55 Karen Drive (RF-1 District) – Tax Assessor Map 96, Lot 40

The hearing was not closed, rather following the request of the applicant, upon motion of Anthony Testo, seconded by Robert Seraco, to table (adjourn) the application review and hearing to the next meeting so the applicant may amend and re-notice its application to include an additional area variance request relating to setback from an access easement, the Board voted five (5) in favor and none (0) opposed, motion carried. The hearing was adjourned to the next month's meeting pending an amended application and appropriate re-noticing.

MINUTES

Minutes of November 5, 2013

Upon motion by Anthony Testo, seconded by Paul Lisi, to approve the minutes of November 5, 2013, the Board voted five (5) in favor and none (0) opposed, motion carried.

ELECTION OF OFFICERS

Election of Chair

Upon Motion by Anthony Testo, seconded by Marion Callon, to nominate and elect James Wendt as Chair, the Board voted five (5) in favor and none (0) opposed, motion carried.

Establishment and Election of Vice Chair

Upon motion by Marion Callo, seconded by Anthony Testo, to establish a Vice Chair position and to nominate and elect Paul Lisi as Vice Chair, the Board voted five (5) in favor and none (0) opposed, motion carried.

NOTE: This document is the "Record of Votes" completed at the Zoning Board of Appeals meeting only; "DRAFT" meeting minutes will be posted on the Town of Monroe Website within 7 days of the meeting.

RECORD OF VOTES – JANUARY 7, 2014

K:\Planning and Zoning\ZBA\Record of Votes\2014\1-7-14 Record of Votes.docx

Page 1 of 2

Election of Secretary

Upon motion by Anthony Testo, seconded by Robert Seraco, to nominate and elect Marion Callo as Secretary, the Board voted five (5) in favor and none (0) opposed, motion carried.

NOTE: This document is the "Record of Votes" completed at the Zoning Board of Appeals meeting only; "DRAFT" meeting minutes will be posted on the Town of Monroe Website within 7 days of the meeting.