

**TOWN OF POMFRET
ZONING BOARD OF APPEALS
SPECIAL MEETING MINUTES
MONDAY, DECEMBER 28, 2009 AT 7:00 PM
POMFRET TOWN HALL**

In Attendance: Board Members James Robbins, Gary Kendall, Elizabeth Cartier, Richard Galante, Raymond McCarraher, and Alternate Allison Gardner.

Not in attendance: Board Members Alternates Kevin Vernon, Barry Jessrun, ZEO Ryan Brais, and James Rabbitt, AICP.

- I. **REGULAR MEETING** – J. Robbins opened the regular meeting at 7:03 pm.
 1. Seat Alternates – None
 2. Citizen’s Comments - None
 3. Items to Add to Agenda – None
 4. Approve Minutes of November 16, 2009 –G. Kendall made a motion to approve the minutes as amended. L. Cartier seconded the motion. G. Kendall then made a motion to accept the minutes. L. Cartier seconded the motion. It was approved unanimously.

- II. **CURRENT BUSINESS** –
 1. Election of Officers – J. Robbins opened the floor for nominations. G. Kendall nominated J. Robbins for Chairman. L. Cartier seconded. The floor was opened to discussion. G. Kendall said that J. Robbins does this type of work all day long and knows about planning, zoning, etc., so he’s a good person for this position. R. Galante thinks that J. Robbins does an excellent job as Chairman. G. Kendall then closed the nominations for Chairman. R. Galante called the vote for J. Robbins as Chairman. It was approved unanimously with one abstention. J. Robbins then opened the nominations for Vice Chairman. He nominated G. Kendall for Vice Chairman. L. Cartier seconded. J. Robbins then said that he likes the way G. Kendall takes leadership and says the difficult things when it needs to be said in public session. J. Robbins then closed the nominations for Vice Chairman. He then called the vote for G. Kendall as Vice Chairman. It was approved unanimously with one abstention. J. Robbins will be Chairman for the next year and G. Kendall will be Vice Chairman for the next year.

- III. **NEW BUSINESS**
 1. Correspondence – None.

- IV. **OTHER BUSINESS**
 1. Agenda items for next meeting – None
 2. Citizen’s Comments – None. J. Robbins then mentioned the calendar for next year. He has a conflict regarding the April 19th meeting, as he will be away, so G.

Kendall will officiate that meeting. J. Robbins then officially welcomed Dale and Allison to the board and made sure they were sworn in. The clerk asked J. Robbins about the letter for B. Bitondi and he said that he will get on it and send the draft to the clerk and the members of the board for their input. He said he needed the e-mail addresses of the new members. G. Kendall then asked if there was an up-to-date member roster. The clerk said she did have a current, updated roster which she would print right after the meeting for the board.

- V. ADJOURNMENT** – A motion was made by L. Cartier to adjourn the meeting. It was seconded by G. Kendall. All in favor. Meeting adjourned at 7:18 pm.

Respectfully submitted,

Lynn L. Krajewski, Clerk

Date approved: _____