

**TOWN OF POMFRET
ZONING BOARD OF APPEALS
REGULAR MEETING MINUTES
MONDAY, NOVEMBER 16, 2009 AT 7:00 PM
POMFRET TOWN HALL**

In Attendance: Board Members James Robbins, Gary Kendall, Elizabeth Cartier, Raymond McCarraher, and Alternate Robert Bitondi.

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

- I. **REGULAR MEETING** – J. Robbins opened the regular meeting at 7:06 pm.
 1. Seat Alternates – Robert Bitondi was seated for R. Galante
 2. Citizen’s Comments - None
 3. Items to Add to Agenda – We will be discussing the meeting schedule for next year. G. Kendall asked if the board needed to elect officers. J. Robbins said that he would prefer to do that at the December meeting because the new members need to be sworn in and they should be able to vote at that time.
 4. Approve Minutes of August 17, 2009 – J. Robbins stated that he thought the minutes were meticulous and thanked Lynn for doing a great job at making these minutes understandable for someone who is not at a meeting. R. Bitondi then said he thought the minutes were exhaustingly detailed, accurate and wonderful. After reading/scanning the minutes, G. Kendall told Lynn “You done good”. Four minor corrections were made to the minutes. 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. Review of draft of 2010 meeting schedule with possible approval
G. Kendall asked if all the dates were on Mondays, to which the clerk responded that both the January and February meetings are on Thursday, due to Monday holidays. J. Robbins said that April 19th may pose a difficulty for him, but that’s why the Board has a Vice Chairman. He then asked if someone would make a motion to accept the meeting dates for 2010. G. Kendall made a motion to approve the 2010 schedule. L. Cartier seconded. The motion was approved unanimously.

- III. **NEW BUSINESS**
 1. Correspondence – None. J. Robbins then proposed that the board send Mr. Bitondi a letter of thanks for serving on this board for the past four years. During his tenure, he served on the most difficult case this Town has had in the last decade. So, thanks to Bob. J. Robbins will draft a letter that he will circulate to

the members via e-mail for their input. It will finally be sent to the clerk for completion.

IV. OTHER BUSINESS

1. Agenda items for next meeting – None
2. Citizen's Comments – None. J. Robbins then said that L. Cartier and R. McCarraher need to get sworn ASAP. He then asked if there was anything that anyone would like to discuss. G. Kendall then said that he would like to reiterate, before the letter goes out, about how much he has enjoyed serving with Bob. He feels that Bob went above and beyond the call and the board would've been lost without him for the past two and one-half to three years. He will miss him on the board and is proud to have made his friendship and he's going to miss him very, very much. J. Robbins then said that if it wasn't for Bob, we wouldn't have had a quorum at most of the meetings. At least two-thirds of the meetings the board held did not have enough regular members, so Bob was seated to make a quorum.

- V. ADJOURNMENT** – A motion was made by G. Kendall to adjourn the meeting. All in favor. Meeting adjourned at 7:25 pm.

Respectfully submitted,

Lynn L. Krajewski, Clerk

Date approved: _____