

**TOWN OF POMFRET
ZONING BOARD OF APPEALS
REGULAR MEETING MINUTES
THURSDAY, JANUARY 20, 2011 AT 7:00 PM
POMFRET SENIOR CENTER**

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

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

I. REGULAR MEETING

- A. Seat Alternates – Allison Gardner was seated for Raymond McCarraher
- B. Citizen's Comments – N/A
- C. Items to Add to Agenda – discussion of the budget was added to the agenda
- D. Approve Minutes of October 18, 2010 – G. Kendall asked if the minutes need to be so precise and extensive. It was stated that although only motions are a necessary item for the minutes, sometimes more detail is necessary for people to follow what occurred during a meeting. E. Cartier found a small correction was needed. G. Kendall made a motion to approve the minutes as amended.
- R. Galante seconded the motion and it was approved unanimously.

II. NEW BUSINESS

- A. Acceptance of New Application(s) – N/A

III. CURRENT BUSINESS

- A. Correspondence – N/A
- B. Review and possible approval of 2011 meeting schedule – the Board reviewed the schedule. G. Kendall made a motion to accept the schedule as submitted. E. Cartier seconded the motion and it was approved unanimously.
- C. Discussion of the budget – the Board discussed the upcoming budget. R. Galante made a motion to level fund the 7/1/11-6/30/12 budget with the same line item amounts as the current budget. E. Cartier seconded the motion and it was approved unanimously.

IV. OTHER BUSINESS

- A. Agenda items for next meeting – N/A
- B. Citizen's Comments – N/A

V. **ADJOURNMENT** – G. Kendall made a motion to adjourn. R. Galante seconded the motion and it was approved unanimously. Chairman closed the meeting at 7:26 pm.

Respectfully submitted,

Lynn L. Krajewski, Clerk

Date approved: _____