

**TOWN OF POMFRET
ZONING BOARD OF APPEALS
SPECIAL MEETING MINUTES
MONDAY, OCTOBER 24, 2011 AT 6:00 PM
POMFRET SENIOR CENTER**

In Attendance: Board Members James Robbins, Elizabeth Cartier, Richard Galante, and Alternate Allison Gardner. J. Robbins arrived late so R. Galante started the meeting at 6:40 pm. Sarah Hamby was present for the meeting (running in the upcoming election for a seat on the ZBA)

Not in attendance: Board Members Gary Kendall, 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.
- B. Citizen's Comments – N/A
- C. Items to Add to Agenda – N/A
- D. Approve Minutes of January 20, 2011 – E. Cartier made a motion to accept the minutes as submitted. A. Gardner 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. Board Update and Year End Business
 - 1. Review/approval of 2012 meeting schedule – this was tabled until the end of the meeting

IV. OTHER BUSINESS

- A. Agenda items for next meeting – N/A
- B. Citizen's Comments – Sarah Hamby spoke for a couple of minutes by introducing herself and informing us that she's on the upcoming ballot for a position on this board.

At this point, J. Robbins took over the meeting and the board discussed the upcoming 2012 meeting schedule. Jim told the board that, as usual, two of the meetings coincide with holidays and are re-scheduled for a Thursday night meeting later in that same week. He asked the board if anyone has any comments or concerns regarding the schedule. He then made a motion to accept the 2012 meeting schedule dates. It was seconded by E. Cartier and approved unanimously.

- V. **ADJOURNMENT** – R. Galante made a motion to adjourn the meeting.
A. Gardner seconded the motion and it was approved unanimously. The meeting adjourned at 7 pm.

Respectfully submitted,

Lynn L. Krajewski, Clerk

Date approved: _____