

TOWN OF POMFRET
ZONING BOARD OF APPEALS
REGULAR MEETING MINUTES
MONDAY, JULY 21, 2008 AT 7:00 PM
POMFRET TOWN HALL

In Attendance: Board Members James Robbins, Gary Kendall, Richard Galante, Elizabeth Cartier, Bill Hull. Board Members not present: Bob Bitondi, Barry Jessrun, Kevin Vernon

- I. **Open Meeting** – Meeting opened at 7:01 PM by J. Robbins
 1. **Seat Alternates** – Quorum present. No alternates to be seated.
 2. **Approve Minutes of December 17, 2007** – B. Hull moved to accept as presented. G. Kendall seconded. Some discussion. Minutes approved as presented with all in favor and R. Galante abstaining.
 3. **Items to Add to Agenda** – G. Kendall moved to add Discussion regarding the seating of alternates. R. Galante seconded. All in favor.
 4. **Citizen’s Comments** – None
 5. **Discussion-Seating of Alternates** – Current procedures call for regular member, when unable to attend a meeting, to call an alternate to attend in their place. G. Kendall had some suggestions where the Chairman or staff is contacted, who will ensure a quorum will be attending. The Chair can then seat an alternate as needed. Discussion. G. Kendall will forward his suggestions to the clerk for distribution to Board members and further discussion at the next meeting.

- II. **Current Business** – J. Robbins had some correspondence regarding a Power Point presentation of Pomfret’s Build-Out Analysis to be done by the Conservation Commission. This will be at the Old Town House on August 14 at 7:00 PM.

- III. **Executive Session** – R. Galante moved to adjourn to Executive Session to discuss pending litigation regarding R. Lussier appeal against ZBA. All Board members present to remain. G. Kendall seconded. All in favor. Meeting adjourned to Executive Session at 7:20 PM.
 1. **Discussion – Pending Litigation, R. Lussier Appeal against ZBA**
Board adjourned from Executive Session at 7:57 PM with no action taken.

- IV. **Adjournment** – Motion was made and duly seconded to adjourn. Meeting adjourned at 7:58 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____