

ZONING BOARD OF APPEALS
Special Meeting
Unapproved Minutes
February 11, 2015

Members Present: Marianne Byrne, Dave Michaud, Samuel Blinstrubas, Matt Buonaiuto

Alternate Members Present: Carl Montagano

Members Absent: Chuck Witkowski, George Havican(alt), Nazih Noujaim (alt)

The meeting was called to order at 6:00 p.m. The meeting was recorded.

Chairman Byrne seated C. Montagano for C. Witkowski.

Correspondence:

1. Connecticut Federation of Planning & Zoning Agencies: Quarterly Newsletter.
2. Connecticut Federation of Planning & Zoning Agencies: Announcement of the CFPZA Annual Conference.

Clerical Bill: Motion by D. Michaud, seconded by M. Byrne to pay the clerical bill. **Unanimous.**

Approval of Minutes: Motion by C. Montagano, seconded by S. Blinstrubas to approve the November 18, 2014 minutes. **Unanimous.**

New Business:

a. **ZBA Budget for Fiscal Year 2015–2016.** Chairman Byrne read a letter from Mayor Robert Chatfield asking that budgets be submitted before February 10, 2015. The Clerk provided a Budget Work Sheet showing all ZBA budget items and amounts expended to 12/31/14. After discussion, it was the consensus of the board that their proposed budget for the fiscal year 2015 – 2016 will remain the same as the current ZBA budget of \$1,725.00. **Motion** by D. Michaud, seconded by C. Montagano to approve the proposed ZBA budget for the fiscal year 2015-2016 as discussed. **Unanimous.**

Public Hearings: None

Old Business: None

Public Participation: None

Adjournment: Motion by D. Michaud, seconded by M. Byrne to adjourn at 6:10 p.m. **Unanimous.**

Marianne Byrne ^{TLD}

Marianne Byrne
Chairman
tld/clk

Marianne Byrne
TOWN CLERK
PROSPECT, CT
TOWN CLERK'S OFFICE
2015 FEB 18 AM 9:09