

ZONING BOARD OF APPEALS
Approved Minutes
January 26, 2016

Members Present: M. Byrne, D. Michaud, M. Buonaiuto, S. Martin
Alternate Members Present: C. Montagno, N. Noujaim, G. Havican
Members Absent: S. Blinstrubas

The meeting was called to order at 7:03 p.m. The meeting was recorded.

Chairman Byrne seated C. Montagno for S. Blinstrubas.

Correspondence:

1. 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 D. Michaud, seconded by M. Buonaiuto to approve the October 27, 2015 minutes. **Unanimous.**

New Business:

a. ZBA Budget for Fiscal Year 2016–2017. Chairman Byrne read a letter from Mayor Robert Chatfield asking that budgets be submitted by January 20, 2016. The Clerk provided a Budget Work Sheet showing all ZBA budget items and amounts expended to 12/31/15. After discussion, it was the consensus of the board that their proposed budget for the fiscal year 2016 – 2017 will remain the same as the current ZBA budget of \$1,725.00. **Motion** by D. Michaud, seconded by M. Byrne to approve the proposed ZBA budget for the fiscal year 2016-2017 as discussed. **Unanimous.**

Public Hearings: None

Old Business: None

Public Participation: None

Adjournment: Motion by D. Michaud, seconded by S. Martin to adjourn at 7:10 p.m. **Unanimous.**

Marianne Byrne
Marianne Byrne
Chairman TO
tld/clk

Marianne Byrne
TOWN CLERK
2016 MAY 25 AM 10:06
PROSPECT, CONN
TOWN CLERKS OFFICE
RECEIVED FOR RECORD