SEYMOUR ZONING BOARD OF APPEALS

Regular Meeting Minutes May 3, 2012

Norma Drummer Room, Town Hall

Members Present: Patrick Lombardi, Melissa Smith-Poynton,

Nicolette O'Toole, Susan Liscinsky, Alt.

Members Absent: Robert Ricciutti, Ted Holly

Others Present: Bob Looker, Town Planner, Bill Paecht, ZEO

The meeting was called to order at 8:00 p.m. by acting Chairman, Patrick Lombardi.

MOTION: O'Toole/Smith-Poynton, to move Item 2 to be heard first and then

Item #1.

Motion Carried 4-0.

2. Election of Officers

Mr. Lombardi stated that since there were only four members present this evening, the election of officers could be tabled to the next meeting. Mrs. O'Toole asked if the Board had a full membership and Mr. Lombardi stated that one alternate needs to be added. Mrs. Smith-Poynton asked how many officers there are. Mr. Lombardi stated that a chairman and vice chairman needs to be elected.

MOTION: Smith-Poynton/O'Toole to move forward with the election

of officers.

Motion Carried 4-0.

MOTION: Smith-Poynton/O'Toole to nominate Patrick Lombardi for

Chairman. There were no other nominations.

Motion Carried 4-0.

MOTION: Lombardi/Smith-Poynton to nominate Nicolette O'Toole for

Vice Chairman. There were no other nominations.

Motion Carried 4-0.

MOTION: Smith-Poynton/O'Toole to go into Executive Session regarding

Personnel issue of Mr. Lombardi and have Bob Looker present

at the Executive Session.

Motion Carried 4-0.

The Board went into Executive Session at 8:05 p.m.

MOTION: O'Toole/Smith-Poynton to come out of Executive Session and

resume the regular meeting at 8:09 p.m.

Motion Carried 4-0.

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1. An application for a front yard and rear yard variance for the purpose of building a single family ranch style dwelling on the property at 3 Meadow Woods Road. Dwelling to be about 50 ft. from the front property line and about 15 ft. from the rear property line.

MOTION: O'Toole/Smith-Poynton to approve the application for 3 Meadow

Woods Road.

Motion Carried 4-0.

3. Minutes – Public Hearing March 1, 2012

MOTION: Smith-Poynton/ O'Toole to table the approval of the 3/1/12

Public Hearing minutes to the 6/7/12 meeting.

Motion Carried 4-0.

4. Minutes - Regular Meeting March 1, 2012

MOTION: O'Toole/Smith-Poynton/ O'Toole to table the approval of the 3/1/12

Regular Meeting minutes to the 6/7/12 meeting.

Motion Carried 4-0.

Chm. Lombardi asked the members to please notify him if they are unable to attend a meeting. He stated that he will also speak with the First Selectman about getting another alternate appointed to the Board.

MOTION: O'Toole/Smith-Poynton to adjourn the meeting.

Motion Carried 4-0.

The meeting was adjourned at 8:12 p.m.

Respectfully submitted,

Maryanne DeTullio, Recording Secretary