

East Haddam Zoning Board of Appeals
7 Main Street
P.O. Box K
East Haddam, CT 06423

January 23, 2014

Regular Meeting Minutes

(Not yet approved by Board)

1. CALL TO ORDER: Chairman Wood called the meeting to order. He advised that Recording Secretary Mildred Quinn had submitted her resignation.

A motion was made by Mr. Smith to accept, with regrets, the resignation of Recording Secretary Mildred Quinn. Seconded by Mr. Daigle and carried by a majority vote.

The Board members supported Ms. Alt's recommendation that the Board send Ms. Quinn a letter of appreciation for her many years of service.

Mr. Wood noted that his membership on the Board would expire this month.

A motion was made by Ms. Alt to recommend the Board of Selectmen renew Mr. Wood's term on the Board of Zoning Appeals. Seconded by Ms. Quinn and carried by a unanimous vote.

Mr. Wood distributed copies of the membership list and it was noted that the terms of Mr. Fiala and Ms. Alt may also have to be renewed. Mr. Wood agreed to confirm the dates Mr. Fiala's and Ms. Alt's terms expire.

Mr. Wood stated that the Board's attorney, Attorney Broder, is currently on a retainer of \$1,800.00 annually. He noted that, in recent years, the Board has not had a significant amount of legal work done and asked the Board's opinion of changing the arrangement to an hourly rate. There was a general discussion regarding Mr. Wood's suggestion and the Board members agreed he should make that recommendation to the First Selectmen.

2. ATTENDANCE:

Present: Stuart Wood, Chairman, Diane Quinn, William Smith, Greg Daigle, Richard Fiala, Laurie Alt

Others: Sharon Wheeler, Recording Secretary

3. MINUTES

The minutes of the October 24, 2013 meeting were reviewed.

A motion was made by Ms. Alt to approve the October 24, 2013 minutes as presented. Seconded by Ms. Quinn and carried by unanimous vote.

4. PUBLIC HEARING:

Mr. Wood informed the Board members that Mr. Lennon had withdrawn his request for a side yard variance (Appeal No. 1059).

A motion was made by Mr. Daigle to withdraw, without prejudice, Appeal 1059. Seconded by Mr. Fiala and carried by unanimous vote.

5. ADJOURNMENT

A motion was made by Mr. Daigle to adjourn at 8:21 p.m. Seconded by Ms. Quinn and carried by unanimous vote.