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

August 28, 2014

Regular Meeting Minutes

(Draft)

1. CALL TO ORDER: Chairman Wood called the meeting to order and stated that he would like to amend the agenda to hold the Public Hearing immediately following the Attendance call.

2. ATTENDANCE:

Present: Stuart Wood, Chairman, William Smith, Greg Daigle, Richard

Fiala

Absent: Laurie Alt, Diane Quinn

Others: Cindy Reiman, William Reiman, Donald Sama, Gail Sama, Sharon Wheeler, Recording Secretary

5. PUBLIC HEARING:

A) Appeal 1063 – William and Cindy Reiman, 76 Hilltop Road, Moodus, requesting a variance of Section 24.1.1 – Minimum lot area - of the Zoning Regulations in order to convert a seasonal cottage to year round use. Said property is located at 76 Hilltop Road, Moodus, in the L zone. Assessor's Map 67, Lot 169.

Mr. Daigle read the legal notice for appeal No. 1063, which appeared in the Hartford Courant on August 15, 2014.

Mr. Wood explained that there were only four Board Members in attendance and the Appeal would have to receive a minimum of 4 votes in favor of the variance for approval. Mr. and Mrs. Reiman stated that they would prefer to delay the hearing of their appeal until the next regular meeting of the Board.

A motion was made by Mr. Fiala to move the Public Hearing to the next regular meeting of the Zoning Board of Appeals on September 25, 2014. Seconded by Mr. Smith and carried by unanimous vote.

3. MINUTES

The minutes of the February 27, 2014 meeting were reviewed.

A motion was made by Mr. Fiala to approve the February 27, 2014 minutes as presented. Seconded by Mr. Daigle and carried by unanimous vote.

4. BILLS

Mr. Wood advised that there were no bills to consider; however, he reiterated that he would like to take Attorney Broder off retainer and pay his hourly rate beginning in January.

A motion was made by Mr. Smith to pay Attorney Broder's retainer from the period January 1, 2014 thru July 31, 2014 and switch to an hourly rate as of January 1, 2015. Seconded by Mr. Fiala and carried by unanimous vote.

Mr. Wood circulated a newsletter from the CT Federation of Planning & Zoning Agencies and asked if the Board members wished to continue the membership.

A motion was made by Mr. Fiala to continue the Zoning Board of Appeals membership in the CT Federation of Planning & Zoning Agencies. Seconded by Mr. Smith and carried by unanimous vote.

6. ADJOURNMENT

A motion was made by Mr. Daigle to adjourn at 8:29 p.m. Seconded by Mr. Fiala and carried by unanimous vote.