



Town of Cromwell Zoning Board of Appeals

*PUBLIC HEARING AND REGULAR MEETING
7:00 P.M. WEDNESDAY, DECEMBER 21, 2011
ROOM 224 CROMWELL TOWN HALL, 41 WEST STREET*

Minutes

1. Call to Order

The meeting was called to order by Edward Wenners at 7:10pm.

2. Roll Call

Present: Ed Wenners, Shaun Sullivan, Samantha Cahill

Absent: Thomas Tokarz, Kimberly Enowitch

Also Present: Town Planner Craig Minor, BOS Liaison Enzo Faienzo

3. Seating of Alternates – no alternates were seated

4. Approval of Agenda

A **motion** was made by Shaun Sullivan and **seconded** by Samantha Cahill to approve the agenda with the addition of discussion and possible approval of By-laws under old Business(#7). *All were in favor; the motion was passed.*

5. Public Comments- none

6. Public Hearing:

a. Application #11-09: Variance from Article 5.3H (Sign Standards) to replace the existing non-conforming single establishment free-standing sign with a new one with more than the allowed sign area at 115 Berlin Road. Bergmann Associates, applicant; Sunoco Inc, owner.

Ed Wenners reads the application #11-09.

A **motion** was made by Samantha Cahill and **seconded** by Shaun Sullivan to open the public hearing for application #11-09. *All were in favor; the motion was passed.*

Michael Grendal of Sunoco came forward and said that since there was not a full member board present they would prefer to come back in January.

A **motion** was made by Shaun Sullivan and **seconded** by Samantha Cahill to keep the public hearing open for application #11-09 until the next meeting. *All were in favor; the motion was passed.*

7. Old Business: None.

A **motion** was made by Shaun Sullivan and **seconded** by Samantha Cahill to take a 5 minute recess at 7:14pm to allow time to copy the By-laws. *All were in favor; the motion was passed.*

The meeting was called back to order at 7:28pm.

Mr. Wenners asked the other commissioners if they were comfortable approving the by-laws of the Zoning Board of appeals. Mr. Sullivan and Ms. Cahill both said they were.

A **motion** was made by Samantha Cahill and **seconded** by Shaun Sullivan to approve the bylaws of the Zoning Board of Appeals dates December 21, 2011. *All were in favor; the motion was passed.*

8. New Business: None

9. Commissioners Comments - none

10. Approval of Minutes:

- a. October 25, 2011

A **motion** was made by Shaun Sullivan and **seconded** by Samantha Cahill to approve the minutes from October 25, 2011 with the deletion of the word non from item #6, first paragraph, last sentence. *All were in favor; the motion was passed.*

11. Annual Meeting:

- a. Election of Officers

Ed Wenners asked the Commissioners if they wanted to go ahead and have the election. There was discussion on whether or not the absent commissioners gave any indication they would not be in attendance tonight. Mr. Sullivan said he thought they should wait until next month and Mr. Wenners agreed it was the fair thing to do.

A **motion** was made by Samantha Cahill and **seconded** by Shaun Sullivan to hold the election of officers at the January meeting. *All were in favor; the motion was passed.*

- b. Approval of Meeting Dates for 2012

A **motion** was made by Samantha Cahill and **seconded** by Shaun Sullivan to approve the meeting dates for 2012. *All were in favor; the motion was passed.*

c. Approval of Budget for FY 2012-2013

Mr. Wenners said he was concerned about the printing costs of the new Zoning Regulations. Town Planner Craig Minor said that cost would be taken out of a different budget.

A **motion** was made by Shaun Sullivan and **seconded** by Samantha Cahill to approve the budget for FY 2012-2013. *All were in favor; the motion was passed.*

12. Adjourn

A **motion** was made by Samantha Cahill and **seconded** by Shaun Sullivan to adjourn at 7:38pm. *All were in favor; the motion was passed.*

Respectfully Submitted,

Linda Imme
Recording Clerk