

**TOWN OF CROMWELL
ZONING BOARD OF APPEALS**

**SPECIAL MEETING
6:30 P.M. MONDAY, DECEMBER 10, 2007
SENIOR DINING ROOM
CROMWELL TOWN HALL, 41 WEST STREET**

Record of Votes/Minutes

1. **Call to Order:** Acting Chairman Thomas Tokarz called the meeting to order at 6:30 p.m.
2. **Roll Call:** Acting Chairman Thomas Tokarz, Dave Libby (arrived at 6:45 p.m.), Christie Carpino, Kimberly Enowitch, and Joanne Massey.
3. **Seating of Alternates:** None.
4. **Approval of Agenda:** Thomas Tokarz made a motion to approve the agenda, seconded by Kim Enowitch. All were in favor.
5. **Public Comments:** None.
6. **Public Hearings and Possible Decision:** None.
7. **Old Business:**
 - a. Application # 07-19: Appeal from Decision of the Zoning Enforcement Officer dated September 28, 2007 regarding commercial activity in the rear of the property located at 665 Main Street (Raymond Libera, owner). John Leal Libera, appellant.
Joanne Massey made a motion to uphold the Zoning Enforcement Officers decision, seconded by Christie Carpino. All were in favor. Motion Passed.
Christie Carpino feels that they are just doing more of what they originally have been doing. All members feel the same way.
Thomas Tokarz has sympathy for the community that feel they are being disrupted.
8. **New Business:** None.
9. **Approval of Minutes:**
 - a. November 27, 2007: Kim Enowitch *made a motion to approve the minutes, seconded by Joanne Massey. All were in favor. Motion Passed.*

10. Annual Meeting:

a. Election of Officers for 2008: *Joanne Massey nominated Thomas Tokarz as President, seconded by Christie Carpino. All were in favor. Motion passed. Joanne Massey made a motion to close the nomination, seconded by Christie Carpino. All were in favor. Motion Passed. Kim Enowitch made a motion to nominate Christine Carpino as Vice President, seconded by Joanne Massey. All were in favor. Motion Passed. Joanne Massey made a motion to close the nomination, seconded by Kim Enowitch. All were in favor. Motion Passed. Christie Carpino made a motion to nominate Kim Enowitch as Secretary, seconded by Thomas Tokarz. All were in favor. Motion Passed. Thomas Tokarz made a motion to close the nomination, seconded by Christie Carpino. All were in favor. Motion Passed.*

b. Approval of Calendar Dates for 2008: *Joanne Massey made a motion to approve the calendar dates for 2008 with the change of December 23 date changed to December 16th, 2008, seconded by Kim Enowitch. All were in favor. Motion Passed.*

11. Adjourn: *Kim Enowitch made a motion to adjourn, seconded by Christie Carpino. All were in favor. Meeting adjourned at 6:50 p.m.*

Respectfully Submitted,

Michelle Milardo
Clerk