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**TOWN OF CROMWELL
ZONING BOARD OF APPEALS
SPECIAL PUBLIC HEARING AND MEETING**

Gloria Prendergast, Asst
TOWN CLERK

6:30 PM TUESDAY DECEMBER 12, 2017

ROOM 224/225 CROMWELL TOWN HALL 41 WEST STREET

MINUTES AND RECORD OF VOTES

Present: Chairman Joseph Morin, John Keithan, Daniel Delisle

Absent: Mark Zampino, John Whitney, Brian Fisk (alternate); Steven Wygonowski (alternate)

Also Present: Director of Planning and Development Stuart Popper, Zoning Enforcement Officer Bruce Driska

1. Call To Order

The meeting was called to order by Chairman Morin at 6:42 p.m.

2. Roll Call

The presence of the above members was noted.

3. Seating of Alternates

NONE

4. Approval of Agenda

John Keithan made a motion to approve the agenda, Seconded by Daniel Delisle. *All in favor; motion passed.*

5. Public Comments

NONE

6. New Business:

a. The Annual Election of Officers, Chairman, Vice Chairman and Secretary.

Dan Delisle made a motion to nominate Joe Morin as Chairman, Seconded by John Keithan. *All in favor; motion passed.* Chairman Morin made a motion to nominate Dan Delisle as Vice Chairman, Seconded by John Keithan. *All in favor; motion passed.* Chairman Morin made a motion to nominate John Keithan as Secretary; Seconded by Daniel Delisle. *All in favor; motion passed.*

7. Public Hearing:

Mr. Popper stated that Application #17-14 would not be heard tonight as there was an issue with the coverage ratio request. The applicant must re-post and re-advertise for the next meeting. Mr. Popper said that he would send out new plans.

- a. Application #17-16: Appeal from ZEO Decision dated October 6, 2017 for 123 Evergreen Road. Lou Gagnon is the Applicant and Anthony Gagnon Et Al is the Owner.

Dan Delisle made a motion to open the public hearing; Seconded by John Keithan. *All in favor; motion passed.* Dan Delisle made a motion to table the application as there were not enough members present to vote; Seconded by John Keithan. *All in favor; motion passed.* The application will be heard on January 9, 2018.

8. Approval of Minutes:

- a. October 10, 2017: no action taken
- b. November 14, 2017: no action taken

Mr. Hangland stated that he would not be available for the public hearing next month. Chairman Morin informed him that he could submit his comments in writing for Mr. Popper to read aloud at the hearing or have someone else speak on his behalf.

9. Adjourn: Motion to adjourn at 6:50 p.m. by Dan Delisle; Seconded by John Keithan.

Respectfully Submitted,



Julie C. Petrella
Recording Clerk