

MINUTES
SPECIAL VIRTUAL MEETING

RECEIVED FOR RECORD
WATERFORD, CT

2022 DEC -8 A 8:34

Zoning Board of Appeals

ATTEST: *David L. King* December 7, 2022
TOWN CLERK 5:30 PM

Members Present: Catherine Gonyo, Michelle Kripps, John Morgan
Members Absent: Anne Darling, Warren Mackenzie
Alternates Present: William Herzfeld, Greg Gallup
Alternates Absent: Jason Maryeski
Staff Present: Jill Stevens, Zoning Official

1. CALL TO ORDER AND APPOINTMENT OF ALTERNATES

Chairwoman Gonyo called the meeting to order at 5:30. W. Herzfeld and G. Gallup were appointed to sit for A. Darling and W. Mackenzie

2. APPROVAL OF MINUTES

MOTION: Motion made by J. Morgan, seconded by M. Kripps to approve the minutes of the October 5, 2022 meeting as written.

VOTE: 5-0

3. NEW BUSINESS

Review and approval of 2021/2022 Annual Report

MOTION: Motion made by W. Herzfeld, seconded by M. Kripps, to approve the 2021/2022 Annual Report.

VOTE: 5-0

Review and approval of 2023/2024 ZBA Budget

MOTION: Motion made by M. Kripps, seconded by G. Gallup, to approve the 2023/2024 ZBA Budget as drafted.

VOTE: 5-0

4. CORRESPONDENCE

No correspondence was received.

5. ADJOURNMENT

MOTION: Motion made by W. Herzfeld, seconded by G. Gallup, to adjourn the meeting at 5:36.

VOTE: 5-0

Respectfully Submitted,

Dawn Choisy
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Recording Secretary