Woodstock Zoning Board of Appeals Tuesday, February 21, 2017 Regular Meeting– 7:00 p.m. Town of Woodstock Town Hall, lower level, Meeting Room B

## **MINUTES**

#### I. MONTHLY MEETING

- a. Call to Order Meeting was called to order by Chair William Brower at 7:03 p.m.
- b. Roll Call William Brower, Robert Laurens, Martin Nieski. Absent: Raymond Smith, Suzanne Woodward

Others present: Tina Lajoie (ZBA staff)

- **II. Designation of Alternates None**
- III. Review of Minutes November 9, 2016 MOTION BY M. NIESKI TO APPROVE THE MINUTES OF 11-09-2016, SECONDED BY R. LAURENS. MOTION CARRIED UNANIMOUSLY.

### IV. NEW BUSINESS

- a. Review of 2017-2018 budget request.
- T. Lajoie submitted the budget with the same amount requested as the previous year. No changes requested from previous budget.

## V. Organizational Meeting

- a. Election of Officers
- R. Laurens nominates William Brower for Chairman.
- W. Brower nominates Martin Nieski for Vice Chairman,
- M. Nieski nominates Robert Laurens for Secretary.
- R. Laurens moves that the slate of officers be accepted as presented. MOTION CARRIED UNANIMOUSLY.
  - b. Review of bylaws

Change the regular meeting date to the 2<sup>nd</sup> Tuesday of each month, rather than the 4<sup>th</sup>.

#### VI. Other

- Reminder of upcoming training with Attorney Steven Byrne at the next regularly scheduled meeting, March 14<sup>th</sup>. Other surrounding towns were invited to participate. We don't have a head count yet.
- CT Land Use Law for Municipal Land Use Agencies, Boards, and Commissions. March 25, 8:30 to 4:30 @ Wesleyan University. Marty Nieski and William Brower would like to attend. T. Lajoie will send in registration, \$55 per person.

## VII. Correspondence & Bills

# VIII. Adjournment MOTION TO ADJOURN AT 7:16 P.M. BY M. NIESKI / R. LAURENS. MOTION CARRIED UNANIMOUSLY.

Respectfully Submitted,

Tina M. Lajoie, Clerk Zoning Board of Appeals