

CIVIC ASSOCIATION OF SHORT BEACH  
ZONING BOARD OF APPEALS  
P.O. BOX 2012  
SHORT BEACH, CONNECTICUT 06405

**DRAFT MINUTES FROM OCTOBER 3, 2016 REGULAR MEETING**

Meeting held at Orchard House. Called to order by Acting Chairman, Walter Kawecki. Present were Regular Members, Andi Hallier, Robert Schwall, Carlene Davis and Tom [I need Tom's last name], and Alternate Members, Martin J. Hallier, Sr. and David Steinman.

**Receive New Applications for Appeal**

No new applications were submitted.

**Minutes**

The Chair made a Motion to Vote on Draft Minutes from the August 1, 2016 Regular Meeting. Mr. Steinman seconded the Motion. The Minutes were approved unanimously upon voice vote.

**Executive Session**

The Board went into Executive Session to discuss the pending appeal of the Board's denial of variance application re 51 Beckett Avenue. Ms. Hallier and Mr. Hallier did not participate in this Executive Session.

**Old Business:** On August 1, 2016, The Chair suggested formation of a committee to comb through the website and note all discrepancies, procedural and substantive, so that the website can be brought up to date and into compliance with state law and the Civic Association's Zoning Regulations. New Member, Tom [I need Tom's last name] volunteered to take on this project.

Discussion was held regarding changes to the Rules of the Zoning Board of Appeals proposed by Mr. Hallier at the August 1, 2016 meeting. Due to time constraints, the Chair moved to table further of these changes until the ZBA's November 7, 2016 meeting. Ms. Hallier seconded the Motion, which carried unanimously upon voice vote.

**Bills and Correspondence**

The Chair sent correspondence to Ms. Wong and Mr. Bronson re the deficiencies in their Application for a Variance submitted at the July 7, 2016 meeting.

**Adjournment**

The Chair moved that the Board hold its next Regular Meeting on Monday, November 7, 2016 at 7:30 p.m. at the Orchard House. Ms. Hallier seconded the motion and it carried unanimously upon voice vote.

Finally, the Chair moved that the Board adjourn until its next Regular Meeting. Ms. Hallier seconded the motion and it carried unanimously. The meeting was adjourned accordingly.