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

MINUTES FROM THE MAY 1, 2017 REGULAR MEETING

Meeting held at The Orchard House, 421 Shore Drive, Branford, Connecticut. Called to order by Acting Chairman, Andi Hallier at 7:34 p.m. The Secretary called the roll. Present at this meeting were Acting Chairman and Secretary, Andi Hallier, and Regular Members, Carleen Davis and Robert Schwall, as well as Alternate Members, Martin Hallier, Sr. and David Steinman. The Chairman, Walter Kawecki and Regular Member, Tom Perretta, were not present for this meeting. As such, the Board appointed both Mr. Hallier and Mr. Steinman as Regular Members for the purposes of this meeting.

1. Receive New Applications for Appeal

No applications for appeal were submitted to the Board at this meeting.

2. Minutes

Mr. Schwall moved to approve the Minutes from the Board's April 3, 2017 Regular Meeting as drafted and submitted by the Secretary. Ms. Davis seconded the Motion to approve the Minutes. The Motion carried unanimously thereafter.

3. Old Business

There was no old business to discuss at this meeting.

4. Bills and Correspondence

None.

5. New Business

None.

6. Adjournment

Mr. Hallier moved to adjourn the meeting. Ms. Davis seconded the motion, which carried unanimously, and the meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Andi Hallier, Secretary Civic Association of Short Beach Zoning Board of Appeals