

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

**MINUTES OF JANUARY 7, 2019 REGULAR MEETING**

Meeting held at The Orchard House, 421 Shore Drive, Branford, Connecticut. Called to order by Chairman, Walter Kawecki. Secretary Andi Hallier called the roll. In attendance at this meeting were Chairman Kawecki and Secretary Hallier, Regular Member Robert Schwall, and Alternate Members Martin J. Hallier, Sr. and David Steinman. Regular Members Carleen Davis and Tom Perretta were not present for this meeting. Purposes of a quorum, the Chairman sat Mr. Hallier as a Regular Member at this Meeting.

**1. Receive New Applications for Appeal**

No new Applications were submitted at this Meeting.

**2. Minutes**

Mr. Kawecki entertained a Motion to approve the Minutes of the Board's December 3, 2019 Regular Meeting. Mr. Hallier moved to approve the Minutes as submitted by the Acting Secretary. Mr. Schwal seconded the Motion, and it carried unanimously thereafter upon voice vote.

**3. Old Business**

None.

**4. Bills and Correspondence**

None.

**5. New Business**

None.

**6. Adjournment**

The Chairman then entertained a Motion to adjourn the Meeting. Mr. Hallier so moved and Secretary Hallier seconded his Motion. The Motion to Adjourn carried unanimously thereafter by voice vote.

Respectfully Submitted,

Andi Hallier  
Secretary, CASB Zoning Board of Appeals