

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

MINUTES FROM THE NOVEMBER 6, 2017 ANNUAL MEETING

Meeting held at The Orchard House, 421 Shore Drive, Branford, Connecticut. Called to order by Chairman, Walter Kawecki. The Secretary, Andi Hallier, called the roll. In addition to the Chairman and Secretary, also present at this meeting were Regular Members, Carleen Davis, Robert Schwall, and Tom Perretta and Alternate Members, Martin Hallier, Sr. and David Steinman.

1. Receive New Applications for Appeal

No new applications were submitted to the Board at this meeting.

2. Minutes

Mr. Perretta moved to approve the Minutes from the Board's October 2, 2017 Regular Meeting as drafted and submitted by the Secretary. Mr. Schwall seconded the Motion to approve the Minutes. The Motion carried unanimously thereafter.

3. Executive Session

The Board went into executive session to discuss the status of the appeal of its decision on Application No. 01-2017 re 63 Little Bay Lane, and the plaintiff's attorney's request for mediation.

4. Old Business

No old business was discussed at this meeting.

5. Bills and Correspondence

None.

6. New Business

The Board set its 2017-18 Regular Meeting Schedule and elected officers for the 2017-18 year. Ms. Hallier nominated Mr. Kawecki to the position of Chairman. Mr. Perretta seconded the motion, which was approved unanimously by voice vote thereafter. Mr. Kawecki then nominated Ms. Hallier to continue in the position of Secretary. Mr. Schwall seconded the motion, which was approved thereafter.

7. Adjournment

Ms. Hallier moved to adjourn the meeting. Mr. Perretta seconded the motion, which carried unanimously, and the meeting was adjourned.

Respectfully submitted,



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