

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

**MINUTES FROM JANUARY 10, 2017 MEETING**

Meeting held at the Orchard House at 7:30 p.m. Called to order by Acting Chairman, Andi Hallier. Also present were Regular Members, Robert Schwall and Carleen Davis, and Alternate Member, Martin Hallier, Sr. The Acting Chair moved to appoint Mr. Hallier as a Regular Member for purposes of this meeting. Mr. Schwall seconded the Motion and it carried unanimously on voice vote.

**1. Receipt of New Applications for Appeal**

None.

**2. Minutes**

Mr. Hallier made a motion to approve the draft minutes from the Board's December 5, 2016 Regular Meeting. Ms. Davis seconded the Motion and the Minutes were approved as drafted unanimously upon voice vote.

**3. Old Business**

The Board next took up the scheduling of a Public Hearing on the Application for Variance(s) submitted by Helen Wong and Frazier Bronson in connection with 63 Little Bay Lane. Mr. Hallier raised some concerns regarding the Application. Specifically, Mr. Hallier noted that the Plot Plan submitted by the Applicants does not indicate the dimensions of the existing or proposed buildings. He also noted that the measurement of setbacks may not be accurate. The Acting Chair pointed out that the Board has already accepted this Application in its current form, after having conducted a review for completeness and accuracy, and must hold a Public Hearing within sixty-five days after acceptance of the Application. The Acting Chair moved to schedule the Public Hearing on the Application for February 6, 2017, with the proviso that the Chair will contact the Applicants regarding the issues raised by Mr. Hallier so that they may be addressed prior to the Hearing. Ms. Davis seconded the Motion, which then carried unanimously upon voice vote.

**4. Bills and Correspondence**

None.

**5. New Business**

None.

**6. Adjournment**

Mr. Hallier moved to adjourn the meeting. Mr. Schwall seconded the Motion, which carried unanimously on voice vote. The meeting was adjourned at 8:13 p.m.