

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

MINUTES OF THE NOVEMBER 5, 2018 ANNUAL MEETING

Annual 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 Members, Carleen Davis and Robert Schwall, and Alternate Members, Martin J. Hallier, Sr. and David Steinman. Regular Member Tom Perretta was not present for this meeting.

1. Receive New Applications for Appeal

No new Applications were submitted at this Meeting.

2. Minutes

The Chairman entertained a Motion to approve the Minutes of the Board's October 1, 2018 Regular Meeting. Mr. Schwall moved to approve the Minutes as submitted by the Secretary. Ms. Davis seconded the Motion, and it carried unanimously thereafter upon voice vote.

3. Old Business

None.

4. Bills and Correspondence

None.

5. New Business

a. Election of Officers

Since this was the Board's Annual Meeting, elections were held for the positions of Chairman and Secretary. Ms. Hallier nominated Mr. Kawecki for the position of Chairman. Ms. Davis seconded the nomination, and upon voice vote, Mr. Kawecki was elected unanimously. Thereafter, Mr. Kawecki nominated Ms. Hallier for the position of Secretary. Mr. Schwall seconded the nomination, which carried unanimously upon voice vote.

b. Approval of 2019 Meeting Schedule

Secretary Hallier presented to the Board for its consideration a proposed Meeting Schedule for the upcoming year. Chariman Kaweckki entertained a Motion to approve the Meeting Schedule as submitted by the Secretary. Mr. Schwall seconded the Motion, which was then approved unanimously upon voice vote.

6. Adjournment

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

Respectfully Submitted,

Andi Hallier
SBZBA Secretary