

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

MINUTES OF THE DECEMBER 3rd 2018 REGULAR MEETING

Meeting held at The Orchard House, 421 Shore Drive, Branford, Connecticut. Called to order by Chairman, Walter Kawecki. Acting Secretary, Dave Steinman called the roll. In attendance at this meeting were Chairman Kawecki and Acting Secretary Steinman, Regular Members, Carleen Davis, Tom Perretta and Robert Schwall, and Alternate Member Martin J. Hallier, Sr. Regular Member Andi Hallier was not present for 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 November 5th, 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

Executive session called regarding update on legal proceedings related to 51 Beckett Avenue.

4. Bills and Correspondence

None.

5. New Business

None.

6. Adjournment

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

Respectfully Submitted,

Dave Steinman
Acting SBZBA Secretary