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

MINUTES FROM THE DECEMBER 5, 2022 MEETING

Meeting held remotely via Google Meeting. Called to order by Chairman, Walter Kawecki. The Secretary called the roll. Present at this meeting were Chairman, Walter Kawecki, Secretary, Andi Hallier, and Regular Member, Carleen Davis. Also present was Alternate Member, David Steinman.

1. Receive New Applications for Appeal

Two new applications for appeal were received at this Meeting. The first was submitted by Stuart and Rebecca Rosenberg, regarding property located at 14 Rockland Park. The second was submitted by Gerald Mastrangelo regarding property at 269 Shore Drive. The Chairman confirmed that all Members present at this Meeting have received copies of both applications. He advised the Applicants and/or their representatives that the Board would review the Applications for accuracy and completeness, and that he would make himself available to discuss any issues with them in advance of the Board's next Regular Meeting. The Chairman indicated that if the Applications are deemed accurate and complete, the Board will accept them at the next Regular Meeting and schedule Public Hearings on the Applications.

2. <u>Approval of Minutes</u>

The Secretary presented for formal approval the minutes of the Board's November 7, 2022 Annual Meeting. The Chairman entertained a Motion to Approve the minutes as submitted by the Secretary. Mr. Steinman moved to approve the minutes, and Ms. Davis provided a second. The minutes were approved unanimously thereafter.

3. Old Business

None.

4. Bills & Correspondence

None.

5. New Business

The Chairman advised that he has accepted a volunteer assignment on the Ukrainian border, which will involve him traveling to Europe in February, 2023. He is not entirely sure whether this will affect his ability to act as Chairman in early 2023, but suggested that one of the other Board Members volunteer to act as Chairman in his absence, if necessary. The Chairman advised that he intends to reach out to Board Member, Thomas Perretta, who was not present at this evening's Meeting, to volunteer to act as Chairman in his absence, and will report back to the Board at the next Regular Meeting.

6. Adjournment

Hearing no further business, the Chairman entertained a Motion to Adjourn the Meeting. Secretary Hallier moved to adjourn, and Ms. Davis provided a second, after which the Motion carried unanimously and the Meeting was adjourned.

Respectfully submitted,

Andi Hallier, Secretary Short Beach Zoning Board of Appeals