



**Planning Division
Meeting Minutes of the
Zoning Board of Appeals
(Approved Minutes)**

**REGULAR MEETING OF THE ZONING BOARD OF APPEALS
TUESDAY, MARCH 17, 2009**

Commissioners Present

Robert Luckritz
Kenneth B. Lerman
David Bobowski
Stephen Dauphine
Meghan Freed

Staff Present

Roger J. O'Brien, Dir of Planning
Kim Holden, Chief Staff Planner
John Rose, Corporation Counsel
Tammy McBride, Clerk

Commissioners Absent

Mike McGarry

Acting Chairperson Dauphine called the meeting to order.

I. Regular Meeting

a. Consideration of Tabled Item

Appeal of a Cease and Desist order by Charter Oak Properties, LLC. for all properties along so called Saybrook Street, east of Ambrose Street, west of Connecticut River. Commissioner Dauphine gave a brief description of the property and a summation of prior testimony from the meeting of January 20th, 2009.

The Board deliberated on a motion to uphold the decision of the Zoning Administrator made by Commissioner Bobowski and seconded by Commissioner Freed. Commissioners Freed, Bobowski, Luckritz, Dauphine and Lerman all voted in favor.

II. New/Old Business

- Election of Officers. Commissioner Bobowski nominated Stephen Dauphine for Chairman, seconded by Commissioner Lerman. Commissioners Freed, Bobowski, Luckritz, Dauphine and Lerman all voted in favor.

- Commissioner Dauphine nominated Commissioner Freed for Vice Chairman, seconded by Commissioner Lerman. Commissioners Freed, Bobowski, Luckritz, Dauphine and Lerman all voted in favor.
- Commissioner Dauphine nominated Commissioner Lerman for Secretary seconded by Commissioner Freed. Commissioners Freed, Bobowski, Luckritz, Dauphine and Lerman all voted in favor.
- A motion was made to adopt the new Rules, Regulations and Procedures with a change in #8 adding all witnesses shall sign in with name, address and signature. Commissioners Freed, Bobowski, Luckritz, Dauphine and Lerman all voted in favor.

Ajdournment

- The meeting was adjourned

Respectfully submitted,

Tammy L. McBride, Clerk