## TOWN OF KENT ZONING BOARD OF APPEALS

41 Kent Green Boulevard P.O. Box 678 Kent, CT 06757

## **DECEMBER 12, 2017 REGULAR MEETING MINUTES**

The Town of Kent Zoning Board of Appeals held a regular meeting on December 12, 2017 at 7:00 p.m. in the Kent Town Hall.

Anthony DiPentima, Chairman; Nick Downes, Dan Murray, Mike VanValkenburg

1) Call to Order and Roll Call

Mr. DiPentima called the meeting to order at 7:05 p.m.

Staff Present: Donna Hayes, Secretary/Clerk

2) Appointment of Alternates(s) to Voting Status.

No action taken.

Board Members Present:

3) Acceptance or Revision of Agenda

Mr. Downes moved to approve the agenda as presented: Mr. VanValkenburg seconded and the motion carried unanimously.

4) Reading and Approval of Regular Meeting Minutes of September 12, 2017.

Mr. Downes moved to approve the Regular Meeting Minutes of September 12, 2017, as presented. Mr. DiPentima seconded and the motion carried unanimously.

5) Recess Meeting. Convene Hearing:

Mr. DiPentima stated that since this was a plenary meeting, there would be no reason to convene the hearing, close the hearing and take a brief recess or reconvene the meeting to act on an Appeal.

6) Close Hearing. Brief Recess

No action taken.

7) Reconvene Meeting. Action on Appeal(s) Heard

No action taken.



These are draft minutes and corrections may be made by the Commission at the subsequent meeting. Please refer to subsequent meeting minutes for possible corrections and approval of these minutes.

8) Old Business

No action taken.

- 9) New Business
  - 9.1. Approval of 2018 Regular Meeting Schedule

Mr. Downes moved to approve the 2018 Regular Meeting Schedule as presented. Mr. VanValkenburg seconded and the motion carried unanimously.

## 9.2. Election of Officers

Mr. Downes moved to nominate Mr. DiPentima as Chairman and Mr. VanValkenburg as Vice Chairman. Mr. DiPentima seconded and the motion carried unanimously.

- 10) Communications
  - 10.1. Monthly Financials, July October, 2017.

No action taken.

10.2. Connecticut Federation of Planning and Zoning Agencies, Quarterly Newsletter, Spring, 2017 and Fall, 2017

The Quarterly Newsletters were accepted. No action was taken.

11) Adjourn

Mr. Downes moved to adjourn at 7:22 p.m. Mr. VanValkenburg seconded and the motion carried unanimously.

Respectfully submitted,

Donna M. Hayes, CZEO

Secretary/Clerk

