

**Woodstock Zoning Board of Appeals
Tuesday, February 24, 2015
Regular Meeting– 7:00 p.m.
Town of Woodstock Town Hall, lower level, Meeting Room B**

MINUTES

I. Monthly Meeting

- a. Call to Order – Meeting was called to order by Vice Chair William Brower at 7:10 p.m.
- b. Roll Call – William Brower, Raymond Smith, Suzanne Woodward, Robert Laurens, Tina Lajoie, ZBA Clerk

Absent: Martin Nieski, Mary St. Onge

II. Designation of Alternates – Raymond Smith

III. Review of minutes – December 23, 2014

MOTION BY RAYMOND SMITH TO APPROVE THE MINUTES AS PRESENTED, SECONDED BY SUZANNE WOODWARD. MOTION CARRIED UNANIMOUSLY.

IV. New Business – None

V. Organizational Meeting – (Items are tabled to March meeting)

- a. Election of Officers
- b. Review of Bylaws

It was the decision of the board members that these items should be tabled to the March meeting when all members will be present.

VI. Other

a. Suzanne Woodward has a conflict with the current ZBA meeting schedule since she is on another committee that meets the same 4th Tuesday of the month. She would like to remain an active member of ZBA and has asked if Lajoie can canvass the other members to determine whether a different Tuesday of the month might be considered for upcoming ZBA meetings. Lajoie will follow-up as requested.

b. Suzanne Woodward has stated that Frank Olah may be interested in becoming a member of ZBA and she will follow-up.

c. It was noted that Kenneth Ebbitt has resigned from ZBA and is now a member of the Planning & Zoning Commission. Board members and staff wish him well with his new position and thank him for his service.

VII. Correspondence & Bills

- a. Letter from Jeffrey Gordon dated 01-04-2015 re: POCD

Lajoie provided ZBA with basic information concerning the POCD item that was discussed at the Planning & Zoning meeting on February 19, 2015 when the Public Hearing for the POCD review was closed.

- b. CT Land Use Law for Municipal Land Use Agencies, Wesleyan University, Middletown, CT, Sat 03-21-2015.

Lajoie asked for a list of any members that would like to attend.

VIII. Citizen's Comments

IX. Adjournment

**MOTION TO ADJOURN AT 7:20 P.M. BY RAYMOND SMITH,
SECONDED BY ROBERT LAURENS. MOTION CARRIED
UNANIMOUSLY.**

Respectfully Submitted,

Tina M. Lajoie, Clerk
Zoning Board of Appeals