



**TOWN OF FRANKLIN**  
**ZONING BOARD OF APPEALS (ZBA)**  
7 Meetinghouse Hill Rd.  
Franklin, CT 06254

**MINUTES**  
**REGULAR MEETING**  
**Tuesday, November 27, 2018**  
**7:30 P.M.**

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1. Call to Order: Chairman Dougherty called the meeting to order at 7:30 p.m.

Members Present: Chairman Bruce Dougherty, Thomas Craney, Henry Konow Jr.  
Members Absent: Traci Hastings, Secretary Alden Miner, Richard Weingart  
Alternates Absent: Todd Benjamin, Richard Friedrich

2. Recognition of Visitors:

3. Approval of Minutes:

- a. November 28, 2017

**MOTION #1 (11-27-18):** made by Mr. Konow SECONDED BY Mr. Craney that the Zoning Board of Appeals approves the meeting minutes of November 28, 2017 as amended:

**INSERT THE FOLLOWING TEXT & MOTIONS:**

3. Election of Officers: Chairman Dougherty opened the floor for nominations:

**MOTION (11-28-17):** made by Mr. Craney SECONDED BY Mr. Miner that the Zoning Board of Appeals nominate Bruce Dougherty as ZBA Chairman  
**VOICE VOTE: UNANIMOUS; MOTION CARRIES**

There were no other nominations.

**MOTION (11-28-17):** made by Mr. Craney SECONDED BY Mr. Weingart that the Zoning Board of Appeals nominate Alden Miner as ZBA Secretary  
**VOICE VOTE: UNANIMOUS; MOTION CARRIES**

There were no other nominations.

7. New Business:

- a. 2018 Meeting Dates:

**MOTION (11-28-17):** made by Mr. Craney SECONDED BY Mr. Konow that the Zoning Board of Appeals approve the 2018 Meeting Dates as presented  
**VOICE VOTE: UNANIMOUS MOTION CARRIES**

**MOTION (11-28-17):** made by Chairman Dougherty SECONDED BY Mr. Konow that the Zoning Board of Appeals ADD "Approval 2018-2019 Budget" to the Agenda under New Business:  
**VOICE VOTE: UNANIMOUS MOTION CARRIES**

- b. 2018-2019 Budget:

**MOTION (11-28-17):** made by Chairman Dougherty SECONDED BY Mr. Weingart that the Zoning Board of Appeals approve the 2018-2019 Budget as follows:

<u>Line Item</u>	<u>Description</u>	<u>Amount Requested</u>
1300.10	Advertising & Supplies	900.0

**VOICE VOTE: UNANIMOUS**

**MOTION CARRIES**

**VOICE VOTE: UNANIMOUS;**

**MOTION CARRIES**

4. Unfinished Business: None

5. New Business:

a. Approval 2019 Meeting Dates:

**MOTION #2 (11-27-18):** made by Mr. Craney SECONDED BY Mr. Konow that the Zoning Board of Appeals approved the 2019 Meeting Dates as presented

**VOICE VOTE: UNANIMOUS;**

**MOTION CARRIES**

b. Approval 2019-2020 Budget

**MOTION #3 (11-27-18):** made by Mr. Craney SECONDED BY Mr. Konow that the Zoning Board of Appeals approved the 2019-2020 ZBA Budget as follows:

➤ Line Item #1300 Advertising/Supplies \$900.00

**VOICE VOTE: UNANIMOUS;**

**MOTION CARRIES**

c. CT Federation of Planning Agencies Newsletters: ZBA members reviewed Newsletters as presented.

6. Public Comments: None

7. Adjournment:

**MOTION #4 (11-27-18):** made by Mr. Craney SECONDED BY Mr. Konow that the Zoning Board of Appeals adjourns the meeting at 7:35 p.m.

**VOICE VOTE: UNANIMOUS;**

**MOTION CARRIES**

Respectfully submitted  
Sherry Pollard ZBA Board Secretary