



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

MINUTES

REGULAR MEETING
Tuesday, November 26, 2019
7:30 P.M.

1. Call to Order: Chairman Dougherty called the meeting to order at 7:32 p.m.

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

2. Recognition of Visitors: NONE

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

MOTION#1 (11-26-19): made by Mr. Miner SECONDED BY Mr. Craney that the Zoning Board of Appeals nominate Bruce Dougherty as ZBA Chairman

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

There were no other nominations Chairman.

MOTION#2 (11-26-19): made by Chairman Dougherty SECONDED BY Mr. Craney that the Zoning Board of Appeals nominate Alden Miner as ZBA Secretary

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

There were no other nominations for Secretary.

MOTION#3 (11-26-19): made by Mr. Craney SECONDED BY Mr. Miner that the Zoning Board of Appeals close all nominations

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

4. Approval of Minutes:

- a. March 26, 2019

MOTION #4 (11-26-19): made by Mr. Craney SECONDED BY Mr. Miner that the Zoning Board of Appeals approves the meeting minutes of March 26, 2019 - as presented

VOICE VOTE: Abstained - Traci Hastings

MOTION CARRIES

5. Unfinished Business: NONE

6. New Business:

- a. Approval 2020 Meeting Dates:

MOTION#5 (11-26-19): made by Mr. Craney SECONDED BY Mr. Miner that the Zoning Board of Appeals approve the 2020 Meeting Dates - as presented

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

b. Approval 2020-2021 Budget:

MOTION#6 (11-26-19): made by Mr. Miner SECONDED BY Mr. Craney that the Zoning Board of Appeals approve the 2020-2021 ZBA Budget as follows:

➤ Line Item #1300 Advertising/Supplies \$900.00

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

7. Public Comments: None

8. Adjournment:

MOTION#7 (11-26-19): made by Mr. Craney SECONDED BY Mrs. Hastings that the Zoning Board of Appeals adjourns the meeting at 7:34 p.m.

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

Respectfully submitted
Sherry Pollard ZBA Board Secretary