

**TOWN OF FRANKLIN**  
**ZONING BOARD OF APPEALS (ZBA)**  
7 Meetinghouse Hill Rd.  
Franklin, CT 06254  
**REGULAR MEETING -- MINUTES**  
**Tuesday, December 26, 2023**  
**7:30 P.M.**

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Minutes are "unapproved." Formal approval takes place at next meeting held where changes/corrections will be noted and voted into record)

1. Call To Order:

**Members Present:** Chairman Bruce Dougherty, Thomas Craney, Henry Konow Jr., Traci Hastings. **Alternates**  
**Absent:** Kelsey Malik, Ashley McAuliffe, Connie Sharp. **Also Present:** Zoning Enforcement Officer Ron Chalecki

2. Recognition of Visitors:

3. Additions to the Agenda: Discussion: Resignation of Alden Miner.

4. Elections of Officers:

Tom Craney nominated Bruce Dougherty as Chairman. Traci Hastings seconded. Tom Craney nominated Henry Konow Jr. as Vice-Chairman. Traci Hastings seconded. All in favor. Unanimous.

5. Approval of Minutes:

➤ April 25, 2023

**MOTION 1** - made by Tom Craney to approve April 25, 2023 meeting minutes – as presented. Traci Hastings seconded. All in favor. Motion Passes Unanimously.

6. Correspondence & Commission Matters:

a. Approve 2024 Meeting Calendar:

**MOTION 2** - made by Tom Craney to approve 2024 Meeting Calendar with the December meeting to be held December 17, 2024, 7:30 pm (3rd Tuesday of the month). Traci Hastings seconded. All in favor. Motion Passed Unanimously

7. Unfinished Business:

**MOTION 3** - made by Tom Craney to recommend to Board of Selectman that Evan Novosad fill ZBA full time membership vacancy left by Alden Miner for term ending 11.18.25. Traci Hastings seconded. All in favor. Motion Passed Unanimously.

8. New Business: None

9. Public Comments: None

10. Adjournment:

**MOTION 4:** made by Thomas Craney to adjourn at 7:40 pm. Traci Hastings seconded. All in favor. Motion Passed Unanimously.

Respectfully submitted,  
**Sherry Pollard**