

TOWN OF LEBANON
ZONING BOARD OF APPEALS
Monday, January 22, 2018 ~ 7:00 p.m.
Lebanon Community Center
SPECIAL MEETING
MINUTES

PRESENT: Jeffrey Walsh, Chairman
Michael Ninteau, Vice Chairman
Mark DeCaprio
David Geligoff
Keith Sczurek
Philip Ziel, Alt.
ABSENT: Donna Skaats, Alt., Jerome Walsh, Alt.
ALSO PRESENT: Holli Pianka, Recording Secretary

1) Call to Order:

Chairman Walsh called the January 22, 2018, Special Meeting of the Town of Lebanon Zoning Board of Appeals to order at 7:00 p.m.

2) Approval of Minutes of Previous Meetings:

- a) **Mr. Ninteau made a motion, to approve the September 21, 2017 Special Meeting Minutes. Mr. Geligoff seconded the motion and the Board voted unanimously to approve the minutes with the following correction: Page 2, Paragraph 2, Line 3, change "6.1 miles from" to "not in close proximity to".**
- b) **Mr. Ninteau made a motion to approve the September 21, 2017 Regular Meeting Minutes. Mr. DeCaprio seconded the motion and the Board voted unanimously to approve the minutes as presented.**

3) Election of Officers:

- a) **Mr. Ninteau made a motion, seconded by Mr. Sczurek, to elect Jeffrey Walsh as Chairman of the Zoning Board of Appeals. Motion approved. Vote: Approved (5), Opposed (0), Abstained (1): Walsh**
- b) **Mr. Geligoff made a motion, seconded by Mr. DeCaprio, to elect Mr. Ninteau as Vice Chairman of the Zoning Board of Appeals. Motion approved. Vote: Approved (5), Opposed (0) Abstained (1): Ninteau.**

- 4) Mr. DeCaprio made a motion, seconded by Mr. Sczurek, to approve the proposed ZBA 2018-2019 Fiscal Year Budget in the amount of \$5,060.00. Motion unanimously approved.**

5) Bills: None.

- 6)** The CFPZA education session with PZC and Attorney Steven Byrne was conducted, following adjournment of the special meeting.

7) Adjournment:

Mr. Walsh made a motion to close the special meeting, seconded by Mr. Sczurek. Motion was unanimously approved and the board adjourned the meeting at 7:28 p.m.

Respectfully Submitted,
Holli E. Pianka, Recording Secretary
January 28, 2018

Minutes are unapproved as of transcription date.