THURSDAY, FEBRUARY 7, 2019
MUNICIPAL BUILDING
COUNCIL CHAMBERS
5:30 P.M.

AGENDA

1. CALL TO ORDER

ANNUAL ORGANIZATIONAL MEETING – ELECTION OF OFFICERS:
Pursuant to Connecticut General Statutes §8-5, only regular members vote

A. Chair
   a. Nominations for Chair
   b. Vote -- Election of Chair by regular members

Newly elected Chair assumes position and continues election of officers

B. Vice-Chairs
   a. Nomination for 1ST Vice-Chair
   b. Vote – Election of Vice-Chair by regular members
   c. Nomination for 2ND Vice-Chair
   d. Vote – Election of Vice-Chair by regular members

C. Secretary
   a. Nominations for Secretary
   b. Vote – Election of Secretary by regular members

2. ROLL CALL

3. APPROVAL OF MINUTES – December 6, 2018 Regular Meeting Minutes

4. OLD BUSINESS

5. NEW BUSINESS
1. Proposed variance regarding Section 44.08.45 for size of lot and reduction of frontage for a mixed use building on a non-conforming lot at 387 South Main Street. Applicant/agent John & Mary-Ellen Sutton ZBA2018-8

2. Proposed variance regarding Section 21.02 for a 12’ x 24’ shed within 3 feet of the side setback in an RPZ Zone on 5 Stowe Avenue. Applicant/agent Giovanni & Linda Imme ZBA2019-1

6. PUBLIC HEARING
   See New Business

7. ADJOURNMENT

ALTERNATES: Kevin Brignole, Brandon Chafee, Nick Ficaro

If you require special accommodations for any meeting, please call the ADA Coordinator at (860) 638-4540, (voice) or (860) 638-4812 (TDD/TTY), or the Town Clerk’s Office at (860) 638-4910 at least ten (10) days prior to the scheduled meeting.