

Chw. Annabel Resnisky, 2nd Vice-Chm. Leslie Adams, Jr.,
Martin Reardon, Evelyn Russo, Sara Vecchitto

BOARD MEMBERS
PRESENT

Judith Pehota, Anthony Szalkiewicz, Sheila Walsh

BOARD MEMBERS
ABSENT

William Warner, Director

STAFF

On motion and second by Board Members Evelyn Russo
and Sara Vecchitto the Board approved the minutes of the
October 17, 2002 special meeting. Vote was unanimous.

ITEM 2.1
APPROVED THE
MINUTES OF THE
10/17/02 SPECIAL
MEETING

On motion and second by Board Members Sara Vecchitto
and Martin Reardon the Board approved the minutes of the
January 23, 2003 special meeting. Vote was unanimous
with Board Member Evelyn Russo abstaining.

ITEM 2.2
APPROVED THE
MINUTES OF THE
1/23/03 SPECIAL
MEETING

On motion and second by Board Members Martin Reardon
and Leslie Adams the Board approved the minutes of the
February 6, 2003 regular meeting. Vote was unanimous with
Board Member Evelyn Russo abstaining.

ITEM 2.3
APPROVED THE
MINUTES OF THE
2/6/03 REGULAR
MEETING

Chw. Annabel Resnisky read the legal notice into the record.
Lee Godburn explained the proposal, submitted letters from
neighbors in favor and commented on a police report regard-
ing complaints about the property. Chw. Annabel Resnisky
questioned the garage location. The Board reviewed the letters
and plans. Board Member Evelyn Russo questioned ownership.
William Warner indicated that both owners had signed off.
On motion and second by Board Members Evelyn Russo and
Leslie Adams the Board closed the public hearing. Vote was
unanimous. Board Member Evelyn Russo spoke in support.
On motion and second by Board Members Evelyn Russo and
Martin Reardon the Board granted a variance to Section 23
with regard to the yard setbacks and lot area for a garage lo-
cated in the MX zone at 59-61 Warwick Street. Vote was un-
animous. Applicant/agent Lee Godburn ZBA2002-19

ITEM 3.1
GRANTED A
VARIANCE TO
SECTION 23 WITH
REGARD TO THE
YARD SETBACKS
AND LOT AREA
FOR A GARAGE
LOCATED IN THE
MX ZONE AT 59-61
WARWICK STREET

Bill Corvo, Atty. L. Golden, and Nicole Burnham explained

ITEM 3.2

the requested variance. Nicole Burnham used plans to explain the proposal in detail. Chw. Annabel Resnisky questioned the chicken farm. Board Member Evelyn Russo questioned the restrictions on the title. Bill Corvo responded on passive recreation. Board Member Evelyn Russo commented. From the public, Cally Maypen questioned the pump location. Board Member Leslie Adams questioned the cooling water. Bill Corvo responded. On motion and second by Board Members Evelyn Russo and Leslie Adams the Board closed the public hearing. Vote was unanimous. On motion and second by Board Members Martin Reardon and Evelyn Russo the Board granted a variance to Sections 31.03 and 31.04 with regard to the yard and height requirements for a proposed new building to be located on River Road. Vote was unanimous. Applicant/agent City of Middletown and Armetta & Assoc., LLC ZBA2003-4

GRANTED A
VARIANCE TO
SECTIONS 31.03
AND 31.04 WITH
REGARD TO THE
YARD AND
AND HEIGHT RE-
QUIREMENTS FOR
A PROPOSED NEW
BUILDING TO BE
LOCATED ON
RIVER ROAD

There was no Old Business.

ITEM 4
OLD BUSINESS

There was no New Business.

ITEM 5
NEW BUSINESS

On motion and second by Board Members Leslie Adams and Evelyn Russo the Board adjourned the meeting. Vote was unanimous.

ITEM 6
ADJOURNMENT

Respectfully submitted,

William Warner, AICP
Director of Planning, Conservation and Development