

Chw. Annabel Resnisky, 1st Vice-Chm. Steven Weiss,
2nd Vice-Chm. Leslie Adams, Jr., James Streeto

BOARD MEMBERS
PRESENT

Sheila Walsh, Judith Pehota, Evelyn Russo, Christopher
Pappas

BOARD MEMBERS
ABSENT

William Warner, Planning Director

STAFF

There were approximately ten members of the public.

PUBLIC

On motion and second by Board Members Leslie Adams
and James Streeto the Board approved the minutes of
the October 3, 1996 meeting. Vote was unanimous.

ITEM 2.1
APPROVED MINUTES
OF 10/3/96 MEETING

Chw. Annabel Resnisky read the legal notice into the record.
Warren Shuck explained the proposal. Discussion ensued.
Chw. Annabel Resnisky questioned temporary signs. Board
Member Steven Weiss feels this should be a condition. Board
Member Leslie Adams questioned the environmental clean-
up. Warren Shuck responded. On motion and second by
Board Members Leslie Adams and James Streeto the Board
closed the public hearing. Vote was unanimous. On motion
and second by Board Members Steven Weiss and Leslie
Adams the Board granted a variance to Section 23.02A of
the Middletown Zoning Code to construct a canopy over
the pump island up to the street line at the Texaco Gas
Station at 405 South Main Street with the condition that
no temporary signs be placed along the street line. Vote
was unanimous. Board Member Steven Weiss stated that
the hardship is due to the pumps= proximity to the street
line. Applicant/agent Warren Shuck ZBA96-13

ITEM 3.1
GRANTED VARIANCE TO
SECTION 23.02A TO
CONSTRUCT A CANOPY
OVER THE PUMP ISLAND
UP TO THE STREET LINE
AT THE TEXACO GAS
STATION AT 405 SOUTH
MAIN STREET

There was no Old Business.

ITEM 4
OLD BUSINESS

There was no New Business.

ITEM 5.1
NEW BUSINESS

The Board adjourned at 7:20 P.M.

ITEM 6
ADJOURNMENT

Respectfully submitted,

William Warner
Director of Planning