

**Town of Montville Zoning Board of Appeals
Regular Meeting Minutes – December 5, 2018
Town Hall – Town Council Chambers**

1. Call to Order.

Chairman MacNeil opened the regular meeting of the Zoning Board of Appeals at 7:00p.m.

2. Roll Call.

Present were Board members Doug Adams, Joseph Berardy, alternate Carl Freeman, Robert Yuchniuk and Chairman John MacNeil. Also present was Zoning and Wetlands Officer (“ZWO”) Nancy Woodlock. Board members Richard Gladue was absent.

3. Minutes: Approve the Minutes of the April 4, 2018 Meeting.

Motion by Chairman McNeil; seconded by Board member Adams to approve the Minutes of April 4, 2018, as written. Discussion, none. Voice vote, 5-0, all in favor. Motion carried.

4. Executive Session. *None*

- a. Election of Officers

5. New Business:

- a. Election of Officers

Motion by Board member Yuchniuk; seconded by Board member Adams to elect Board member MacNeil as chairman. Discussion: none. Voice vote, 5-0, all in favor. Motion carried.

Motion by Chairman MacNeil; seconded by Board alternate Freeman to elect Board member Adams as secretary. Discussion: none. Voice vote, 5-0, all in favor. Motion carried.

6. Public Hearings/Applications. -- *None*

7. Old Business. -- *None*

8. Other Business.

- a. Set new 2019 Meeting Schedule

Motion by Chairman MacNeil; seconded by Board member Adams to approve the 2019 Meeting Schedule. Discussion: none. Voice vote, 5-0, all in favor. Motion carried.

9. Adjournment

Motion made by Chairman MacNeil; seconded by Board member Adams, to adjourn the meeting at 7:08 p.m. Discussion, none. Voice vote, 5-0; all in favor. Motion carried.

Respectfully submitted by:

Gloria J. Gathers
Recording Secretary, Town of Montville

AN AUDIO RECORD OF THE MEETING IS AVAILABLE AT THE TOWN WEBSITE.