

**TOWN OF SOMERS
ZONING BOARD OF APPEALS
P.O. BOX 308
SOMERS, CT 06071
REGULAR MEETING MINUTES
January 10, 2012
TOWN HALL – 19:30**

I. CALL TO ORDER:

Chairman, John Torres called the regular meeting to order at 19:39.

II. MEMBERS PRESENT:

Daniel Scully, Secretary took roll call. Members present included: Barbara Flebotte, Vice-Chair; Robert Minch, Rick Krein, Jerry Young, Alternate; and Daniel Marceau, Alternate.

III. MINUTES APPROVAL

The minutes of the September 13, 2011 meeting were reviewed and approved with one correction to change the date on the top of p. 2 from July 12, 2011 to September 13, 2011. Mr Krein motioned to approve the minutes with the correction and Mr. Marceau seconded. All were in favor, motion carried.

IV. OLD BUSINESS

None

V. NEW BUSINESS

1. Annual Report

Distributed and reviewed by board members

2. 2012 Meeting Dates

Distributed and reviewed by board members

3. Resignation Announcement by Chairman ;o(

Chairman Torres distributed his letter of resignation from the Zoning Board of Appeals effective January 31, 2012.

VI. CORRESPONDENCE

None

VII. BILLS

Reviewed Journal Inquirer bill of \$472.20 for month of September 2011

VIII. ADJOURNMENT

Mr. Minch motioned to adjourn the meeting at 20:09. Mr. Krein seconded. All were in favor, motion carried.

Respectfully submitted,

Daniel P. Scully, Secretary

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING

