

MINUTES
LITCHFIELD ZONING BOARD OF APPEALS

June 3, 2014, 7:30 p.m.
Town Hall Annex, 80 Doyle Rd., Bantam, CT

Members Present: Chairman Richard Ducci, Brian McKernan, Melinda Mennillo, Virginia Dean
Andrew Ide, Jeff Legendre, Brian Donohue

Members Absent: None

The Chair opened the meeting at 7:30 p.m.

REGULAR MEETING

Consider Case 14-5-2 – A. Ide moved to deny the variance because there was no hardship presented, M. Mennillo seconded and the motion passed unanimously.

Election of Officers – R. Ducci moved to nominate B. McKernan to continue as Vice Chairman, B. Donohue seconded. A. Ide moved to nominate B. Donohue for Chairman, M. Mennillo seconded. M. Mennillo moved to nominate V. Dean as Secretary, B. McKernan seconded. R. Ducci moved to nominate the proposed slate of officers, seconded by A. Ide, the motion passed unanimously.

Approval of Minutes May 6, 2014 – G. Dean moved to approve the minutes, J. Legendre seconded and the motion passed unanimously.

Executive Session – B. McKernan moved to go into Executive Session at 7:46 p.m. to discuss pending litigation; M. Mennillo seconded the motion passed unanimously.

The Board came out of Executive Session at 7:54 p.m. It was the consensus of the Board to accept the settlement offer as presented in the case of Angera v. Litchfield ZBA.

Adjournment – B. McKernan moved to adjourn, J. Legendre seconded and the meeting adjourned at 7:53 p.m.



Brian Donohue
Chairman



Date