

**East Hampton Zoning Board of Appeals
Regular Meeting
January 12, 2009
Town Hall Meeting Room
7:00 P.M.**

Unapproved Minutes

1. **Call to Order:** Chairman Nichols called the ZBA Meeting of January 12, 2009 to order at 7:00PM.
Members Present: Chairman Charles Nichols, Willie Fuqua, Vincent Jacobson, Brendan Flannery, Linda Dart.
Alternate Members Present: Kevin Reed & Brian Spack.
Absent:
Staff Present: James Carey, Planning, Zoning & Building, Administrator.
2. **Seating of the Alternates:**
3. **Legal Notice:** Mr. Carey read the legal notice.
4. **Approval of Minutes.**
 - **November 3, 2008 Regular Meeting:**
Mr. Flannery moved and Ms. Dart seconded, to approve the minutes of November 3, 2008 regular meeting. The motion carried unanimously.

5. Executive Session- Pending Litigation

Mr. Flannery moved the ZBA enter executive session at this time. Ms. Dart seconded. The motion carried unanimously.

The executive session began at 7:06 p.m.

Mr. Flannery moved to reconvene the Zoning Board of Appeals meeting. Mr. Fuqua seconded. The motion carried unanimously.

The Agency came out of executive session at 7:26 p.m.

6. Communications:

- Approval of the 2009 Calendar
Mr. Flannery moved to remove the August 10, 2009 meeting from the calendar. Mr. Fuqua seconded. The motion carried unanimously.

Mr. Carey advised the agency of a seminar that is held annually which is sponsored by the Connecticut Bar Association, Planning and Zoning Section. This year's seminar is scheduled to be held on March 29, 2009 from 8:30 a.m. - 4:30 p.m. at Wesleyan University in Middletown. Anyone on the agency interested in attending please call the Building, Planning, and Zoning office, 860.267.9601.

7. Application of Michael Camp, 65 Old Marlborough Road, requesting a variance of the East Hampton Zoning Regulations, Section No. 6.1, reduce back yard setback from 25' to 10', to construct a 12' deck of the rear of the home – M 10A/ B 82/ L 195 in a R1 zone

Mr. Camp provided the agency with a map showing the boundaries. Mr. Carey noted the home is accessed through Stevenson Road.

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Mr. Flannery moved to grant the application of Michael Camp, 65 Old Marlborough Road, requesting a variance of the East Hampton Zoning Regulations, Section No. 6.1, reduce back yard setback from 25' to 10', to construct a 12' deck of the rear of the home – M 10A/ B 82/ L 195 in a R1 zone with the condition the deck does not exceed 12'. Mr. Fuqua seconded. The motion carried unanimously.

8. Discussion – Election of Officers

Mr. Flannery moved to nominate Charlie Nichols as the Chairman for the Zoning Board of Appeals for the term 2009. Mr. Jacobson seconded. The motion carried unanimously.

Mr. Jacobson moved to nominate Brendan Flannery as the Vice Chairman for the Zoning Board of Appeals for the term 2009. Ms. Dart seconded. The motion carried unanimously.

9. New Business:

Mr. Flannery discussed with the ZBA a meeting that took place on January 7th between other members of various boards and commissions and the consulting firm Eckman Consulting that was hired by the Town. Mr. Flannery stated the purpose of hiring their consulting is to perform an operational organizational restructuring of town boards, committees, and to look at how the towns operate and function between boards.

10. Old Business: None.

11. Adjournment:

Mr. Fuqua moved to adjourn the Zoning Board of Appeals. The motion was seconded by Mr. Flannery. The meeting was adjourned at 9:15 P.M.

**Respectfully Submitted
Kamey Peterson
Recording Secretary**