

**SALEM ZONING BOARD OF APPEALS  
Salem Town Hall  
270 Hartford Road, Salem, CT 06420**

**Thursday, January 25, 2018 Regular Meeting  
7:30 PM – Room 2**

**MEETING MINUTES**

1. **CALL TO ORDER.** Chairman Dutch called the meeting to order at 7:37 p.m.
2. **ROLL CALL.** Seat Alternates for any Regular Member Absent.

In attendance: Chairman Charles Dutch, Vice-Chairman Denise Orsini, Ken Bondi, Michael Flugrad, Alt. Emil Casciano. Absent: Alt. Rebecca Nortz. Also in attendance: Liz Burdick, ZEO. Chairman Dutch seated Emil Casciano for the vacant regular member.

The Board discussed to request the Board of Selectman appoint Alt. Emil Casciano as a regular member to fill the vacancy.

3. **APPROVAL OF MINUTES OF PREVIOUS MEETING(S):** January 26, 2017.

*Upon MOTION by Ken Bondi, Seconded by Denise Orsini, it was voted unanimously to APPROVE the minutes of the January 26, 2017 meeting.*

4. **RECEIPT OF APPLICATION(S) TO SET PUBLIC HEARING DATE(S):**  
None.

5. **PUBLIC HEARING(S):** None.

6. **OLD BUSINESS:** None.

7. **NEW BUSINESS:**

A. Approval of 2018 Meeting Dates. Chairman Dutch Clarified the meetings would be held at 7:00 p.m. and not 7:30 p.m.

*Upon MOTION by Emil Casciano, Seconded by Ken Bondi, It was voted unanimously to APPROVE the 2018 Meeting Dates as follows: 1/25, 2/22, 3/22, 4/26, 5/24, 6/28, 7/26, 8/23, 9/27, 10/25, 11/15 & 12/27/2018 and 01/24/2019 at 7:00 pm.*

**B. Election of Officers.**

***Upon MOTION by Denise Orsini, Seconded by Ken Bondi, it was voted unanimously to ELECT Charles Dutch as Chairman.***

***Upon MOTION by Emil Casciano, Seconded by Michael Flugrad, it was voted unanimously to ELECT Denise Orsini as Vice-Chairman.***

**8. CORRESPONDENCE/ANNOUNCEMENTS.**

**9. ADJOURNMENT.**

**Upon MOTION by Michael Flugrad, Seconded by Denise Orsini, it was voted unanimously to ADJOURN at 7:52 pm.**

Respectfully submitted,  
*Liz Burdick*  
Salem ZWO

APPROVED BY THE SALEM ZONING BOARD OF APPEALS ON \_\_\_\_\_, 20\_\_.