

**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__.