

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

**Thursday, January 26, 2017 Regular Meeting
7:30 PM – Room 2**

MEETING MINUTES

1. CALL TO ORDER. Chairman Charles Dutch called the meeting to order at 7:31 pm.

2. ROLL CALL. Seat Alternates for any Regular Member Absent.

In attendance: Chairman Charles Dutch, Vice-Chairman Denise Orsini, Terri Salas, Ken Bondi, Michael Jensen, Emil Casciano AND Michael Flugrad. Absent: Rebecca Nortz. Also in attendance: Liz Burdick, ZEO. Michael Flugrad was seated for Michael Jensen as a regular member until 7:35 pm. Michael Jensen arrived at 7:35 pm.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING(S): July 28, 2016.

Upon MOTION by Ken Bondi, Seconded by Denise Orsini, it was voted unanimously to APPROVE the minutes of the July 28, 2017 meeting. Abstained: Emil Casciano.

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 2017 Meeting Dates.

Upon MOTION by Michael Jensen, Seconded by Ken Bondi, It was voted unanimously to APPROVE the 2017 Meeting Dates as follows: 1/26, 2/23, 3/23, 4/27, 5/25, 6/22, 7/27, 8/24, 9/28, 10/26, 11/17 & 12/28/2017 and 01/25/2018 with the meeting time amended from 7:30 to 7:00 pm.

B. Election of Officers.

Upon MOTION by Michael Jensen, Seconded by Terri Salas, it was voted unanimously to ELECT Charles Dutch as Chairman.

Upon MOTION by Terri Salas, Seconded by Ken Bondi, it was voted unanimously to ELECT Denise Orsini as Vice-Chairman.

Michael Jensen will research whether the bylaws require the Board elect a secretary.

8. CORRESPONDENCE/ANNOUNCEMENTS.

ZEO Burdick distributed the Program for the Connecticut Land Use Law for Municipal Land Uses Agencies, Boards and Commissions to be held at Wesleyan University in Middletown, CT on Saturday, March 25, 2017. Chairman Dutch collected registration forms, but stated any member that did not complete tonight could drop off at the First Selectman's office.

9. ADJOURNMENT.

Upon MOTION by Terri Salas, Seconded by Michael Jensen, it was voted unanimously to ADJOURN at 7:50 pm.

**Respectfully submitted,
Liz Burdick
Salem ZEO**

APPROVED BY THE SALEM ZONING BOARD OF APPEALS ON JANUARY 25, 2018.