<u>KILLINGLY ZONING BOARD OF APPEALS</u> REGULAR MEETING (HYBRID) OF THURSDAY, JULY 8, 2021

ROLL CALL VOTES:

Board Members:	Attendance	1_	2	3	4	5
Andrew Farner (Chair)	V	+		+	+	+
David Izzo, Sr.	1	+		+	+	+
Lynn LaBerge (Vice Chair)	√	+		+	+	+
William Menghi	V	+		+	+	+
Vacancy - Regular						
Vacancy - Alternate						
Vacancy - Alternate						
Vacancy - Alternate						

Motion 1 Motion was made by William Menghi to close the review of the By-Laws'to include the following change to Section 8.1, as discussed:

• First sentence to read, "Regular meetings shall be held on the second Thursday of each month at 7:00 P.M. at the Killingly Town Hall/remote."

Second by David Izzo. No discussion.

Roll Call Vote: David Izzo – yes; Lynn LaBerge – yes; William Menghi – yes; Andrew Farner – yes. Motion carried unanimously (4-0-0).

Motion 2 Motion was made by William Menghi to nominate Andrew Farner for the position of Chair.

Second by David Izzo.

There were no other nominations for the position of Chair.

Andrew Farner and Lynn LaBerge stated that he accepts the nomination.

Motion 3 Motion was made by David Izzo to nominate Lynn LaBerge for the position of Vice Chair stating that he would like to keep the same slate of Officers. Second by William Menghi.

There were no other nominations for the position of Vice Chair.

Lynn LaBerge stated that she accepts the nomination.

Roll Call Vote for Andrew Farner as Chair and Lynn Laberge as Vice Chair: David Izzo – yes; Lynn LaBerge – yes; William Menghi – yes; Andrew Farner – yes. Motion carried unanimously (4-0-0).

Motion 4 Motion was made by David Izzo to adopt the Minutes of the Regular Meeting of April 8, 2021.

Second by William Menghi. No Discussion.

Roll Call Vote: David Izzo – yes; Lynn LaBerge – yes; William Menghi – yes; Andrew Farner – yes. Motion carried unanimously (4-0-0).

Motion 5 Motion was made by Lynn LaBerge to adjourn at 7:15 p.m. Second by William Menghi.

Motion carried unanimously by voice vote (4-0-0).