<u>KILLINGLY ZONING BOARD OF APPEALS</u> REGULAR MEETING OF WEDNESDAY, SEPTEMBER 10, 2020

ROLL CALL VOTES:

Board Members:	Attendance	1	2	3	4	5	6	7
Andrew Farner	V	+			+	+	+	+
David Izzo, Sr.	V	+			+	+	+	+
Lynn Laberge	V	+			+	+	+	+
William Menghi	1	+			+	+	+	+
		-					-	_

Motion 1 Motion was made by David Izzo to direct Town Staff to update Article XV – ORDER OF BUSINESS, Section 15.1 – Regular Meeting and Section 15.2 – Special Meeting of the By-Laws to reflect the current agenda. Second by Lynn Laberge. There was discussion. Roll Call Vote: David Izzo – yes; William Menghi – yes; Lynn Laberge – yes; Andrew Farner – yes. Motion carried unanimously (4-0-0).

Motion 2 Motion was made by David Izzo to nominate Andrew Farner for the position of Chair of the Killingly Zoning Board of Appeals. Second by William Menghi. No discussion.

Motion 3 Motion was made by David Izzo to nominate Lynn Laberge for the position of Vice Chair of the Killingly Zoning Board of Appeals. Second by William Menghi.

Motion 4 Motion was made by Lynn Laberge to close nominations for the positions of Chair and Vice Chair for of the Killingly Zoning Board of Appeals. Second by William Menghi. No discussion.

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

Discussion: Andrew Farner agreed to being nominated for Chair and Lynn Laberge agreed to being nominated for Vice Chair.

Motion 5 Motion was made by David Izzo to elect Andrew Farner for the position of Chair and Lynn Laberge for the position of Vice Chair of the Killingly Zoning Board of Appeals. Second by William Menghi. No discussion.

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

Motion 6 Motion was made by David Izzo to adopt the Minutes of the Regular Meeting of April 9, 2020. Second by Lynn Laberge.

Discussion: Mr. Blake stated that it was a WebEx meeting.

Roll Call Vote: David Izzo – yes; William Menghi – yes; Lynn Laberge – yes; Andrew Fatter/ED yes. Motion carried unanimously (4-0-0).

Motion 7 Motion was made by David Izzo to adjourn at 7:23 p.m. Second by William AM 9:40 Menghi. Motion carried unanimously (4-0-0).