

TOWN OF KILLINGLY, CT ZONING BOARD OF APPEALS

Thursday - July 8, 2021

Regular Meeting – Hybrid Meeting 7:00 PM

TOWN MEETING ROOM – 2ND FLOOR
Killingly Town Hall
172 Main Street
Killingly, CT

MINUTES

Public can also view this meeting on Facebook Live.

Go to www.killinglyct.gov and click on Facebook Live at the bottom of the page.

- I. CALL TO ORDER Chair, Andrew Farner called the meeting to order at 7:02 p.m.
- II. ROLL CALL William Menghi; David Izzo, Sr.; Lynn LaBerge (Vice-Chair); Andrew Farner (Chair). All Members were present in person.

Staff Present – Jonathan Blake, Planner I and Zoning Enforcement Officer (in person).

Others Present – J.S. Perreault, Recording Secretary (via Webex).

- III. CITIZEN PARTICIPATION -- Pursuant to Governor's Executive Order 7B, all public comment can be emailed to publiccomment@killinglyct.gov or mailed to Town of Killingly, 172 Main Street, Killingly, CT 06239 on or before the meeting. All public comment received prior to the meeting will be posted on the Town's website www.killinglyct.gov.
 - Mr. Farner read the above information aloud.
 - Mr. Blake stated that no public comment had been received.
- IV. PUBLIC HEARINGS (Review/Discussion/Action) None.
- V. UNFINISHED BUSINESS (Review/Discussion/Action) None.
- VI. NEW BUSINESS

Annual Organizational Meeting

- 1. Review of By-Laws (Review/Discussion/Action)
 - The Board reviewed the By-Laws with Mr. Blake.
 - Mr. Blake explained that the changes discussed back in September 2020 had been incorporated. He explained that one item did not get changed (Section 4.2 regarding Town Council looking annually to appoint members if there are vacancies) because it mirrors the Town Ordinance. There are currently vacancies for regular and alternate members.
 - Regarding length of term for alternate members, the Town Ordinance, which states three years, is mirrored.
 - There was discussion regarding Section 8.1 and it was decided to add language. First sentence to read as follows:

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

• Mr. Blake explained that Order of Business had also been updated to reflect the standard agenda followed for Planning & Zoning.

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).

- 2. Election of Officers (Review/Discussion/Action)
 - Meeting turned over to Staff Liaison.
 Mr. Farner turned the meeting over to Jonathan Blake at 7:11 p.m.
 - ii. Call for nominations.

Mr. Blake called for nominations for the position of Chair.

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.

Mr. Blake called for nominations for the position of Vice Chair.

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.

- iii. Verify acceptance by nominees.Mr. Blake asked if the nominees accepted the nominations.Andrew Farner and Lynn LaBerge stated that they accept the nominations.
- iv. Call for vote.

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).

Meeting turned back to new Chair.
 Mr. Blake turned the meeting over to Chair, Andrew Farner at 7:14 p.m.

VII. ADOPTION OF MINUTES

a. April 8, 2021, Regular Meeting

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).

VIII. CORRESPONDENCE TO THE BOARD - None.

IX. COUNCIL LIAISON - No representation.

X. ADJOURNMENT

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).

Respectfully submitted,

J.S. Perreault
Recording Secretary