MORRIS ZONING BOARD OF APPEALS

Morris Community Hall, Morris, CT
SPECIAL MEETING MINUTES

February 28, 2019 6:30p.m.

Received 9:00 AM March 4, 2019 Susan J. Jeanfavre Assistant Town Clerk

Chairman Allen Bernardini called the meeting to order at 6:30 p.m.

Present: Meg Palumbo, Eric Edwards, Jim Wheeler, Giles Giovinazzi (Alt.) and Dereck Galinski (Alt.)

Absent: Mark Conlon

Update on pending litigation

Chairman Bernardini said one of the parties in the 158 Island Trail appeal has decided to go to court and a date of March 7 has been set. Attorney Steve Byrne said this would be a Status Conference Meeting with the attorneys. Attorney Byrne will be presenting ZBA meeting minutes in court since there is no recording of the ZBA meetings in question except for the June 26 meeting. Chairman Bernardini would not attend on March 7 since he has recused himself, but other ZBA members could attend the meeting, however Attorney Byrne indicated it was not necessary.

There was discussion about the ZBA budget overage for legal fees.

Potential Committee Volunteers

There were no potential committee volunteers. It was noted there is an opening for one full member and one alternate member and for future meetings, a quorum is four members.

Adjournment

<u>Motion:</u> Eric Edwards moved to adjourn the meeting at 6:40 p.m. Meg Palumbo seconded the motion. All voted aye and the motion carried.

Respectfully submitted,

Jo Ann Jaacks Recording Secretary