

**TOWN OF BARKHAMSTED
ZONING BOARD OF APPEALS
MINUTES OF REGULAR MEETING
WEDNESDAY, JANUARY 2, 2019**

Chairman William LeGeyt called the meeting to order at 5:00 p.m. Members present were Dan Lamont, Frank Kaczynski, Jr. and Bruce Weller. Also present was zoning enforcement officer, Debbie Brydon.

Public Hearing: None

Pending Applications: None

Approval of Minutes: Kaczynski made a motion to approve the minutes of February 14, 2018, as presented, seconded by Lamont and unanimously approved.

Correspondence: None

Election of Officers: Lamont made a motion to have the secretary cast one ballot for the current slate of officers: The secretary cast the ballot for William LeGeyt – Chairman; Daniel Lamont – Vice Chairman; and Bruce Weller – Secretary, seconded by Weller and unanimously approved.

Set Meeting Dates: Kaczynski made a motion to approve the meeting dates, as presented, seconded by Weller and unanimously approved.

Lamont moved to adjourn at 5:05 p.m. Weller seconded and the motion passed unanimously.

Approved _____ Date _____
Bruce Weller -secretary