

**TOWN OF BARKHAMSTED
ZONING BOARD OF APPEALS
MINUTES OF MEETING
WEDNESDAY, DECEMBER 1, 2010**

Chairman William LeGeyt called the meeting to order at 7:05 p.m. Members present were Chris Tooker, and alternate, Paul Duran. Also present was staff secretary, Debbie Brydon. Chairman LeGeyt sat Paul Duran for Marcie Patchett.

Set meeting dates:

Tooker made a motion to set the meeting dates for the first Wednesday of each month, unless it conflicted with a holiday, seconded by Duran and unanimously approved. See dates attached.

Fill Vacancy:

Tooker made a motion to recommend Paul Duran as a full member to fill vacancy left by Greg Gordon and to recommend Robert Pulford to fill vacancy left by Paul Duran, as an alternate, seconded by LeGeyt and unanimously approved.

NOTE: Staff determined after the meeting that the vacancy left by Greg Gordon was as an alternate. So this will be discussed and voted on again at the January, 2011 meeting.

Election of Officers 2011:

Duran motioned to have the Secretary cast one ballot for the existing slate of officers, seconded by Tooker and unanimously approved.

Approval of minutes: LeGeyt moved to approve the minutes of September 2, 2010, as presented, seconded by Duran and unanimously approved.

Correspondence: Staff read some of the recent court cases in the newsletter from Attorney Steven Byrne's pertaining to ZBA decisions

Any other business: None

Duran moved to adjourn at 7:30 p.m. Tooker seconded and the motion passed unanimously.

Approved _____ Date _____
Marcie Patchett -secretary

