

**TOWN OF BARKHAMSTED
ZONING BOARD OF APPEALS
MINUTES OF HEARINGS AND MEETING
WEDNESDAY, JANUARY 7, 2009**

Chairman William LeGeyt called the meeting to order at 7:00p.m. Members present were Daniel Lamont, Chris Tooker and Alternates, Gregory Gordon and Paul Duran. LeGeyt made a motion to seat Gregory Gordon for Steve Raftery and Paul Duran for Marcie Patchett seconded by Lamont and unanimously approved.

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

Election of Officers: Lamont made a motion to reappoint the present slate of officers (Chairman, William LeGeyt, Vice Chairman, Daniel Lamont and Secretary, Marcie Patchett), seconded by Tooker and unanimously approved.

Approval of minutes: Tooker moved to approve the minutes of the August 6, 2008 meeting, as presented. Lamont seconded and the motion passed.

Correspondence: LeGeyt read a letter from Matthew Kelly, Chairman of the Democratic Town Committee asking that David McGill be appointed as a full member to fill the vacancy. Lamont made a motion to appoint David McGill as a full member to fill the vacancy, seconded by Duran and unanimously approved.

Any other business: None

Lamont moved to adjourn at 7:20 p.m. Tooker seconded and the motion passed unanimously.

Approved _____ Date _____
Marcie Patchett -secretary