

**TOWN OF BARKHAMSTED
ZONING BOARD OF APPEALS
MINUTES OF SPECIAL MEETING
WEDNESDAY, JANUARY 6, 2016**

Chairman William LeGeyt called the meeting to order at 7:00 p.m. Members present were Dan Lamont, Chris Tooker, Frank Kaczynski and Robert Pulford, and alternate, Bruce Weller. Also present was zoning enforcement officer, Debbie Brydon.

PUBLIC HEARING:

Application submitted by West Hill Property, LLC., applicant/owner for property located at 16 W. West Hill Road. Location approval for an auto dealer's repair license.

The public hearing was opened at 7:00 pm. Staff read the legal notice into the record. Martin Marola, member of West Hill Property, LLC. described the business at Tru-Hitch of manufacturing the trailer hitches for the military and the need to repair the trailers. There will be no change in the building foot print. The business has been in Barkhamsted since 2001. The business is applying through the Department of Motor Vehicles and is complying with all of their requests.

The public hearing was closed at 7:10 pm.

PENDING APPLICATIONS:

Application submitted by West Hill Property, LLC., applicant/owner for property located at 16 W. West Hill Road. Location approval for an auto dealer's repair license.

Lamont made a motion to approve the application for the location approval for an auto dealers repair license, as per oral and written testimony, seconded by Pulford and unanimously approved.

Approval of Minutes: Lamont made a motion to approve the minutes of June 17, 2015, seconded by Pulford and unanimously approved.

Correspondence: None

Election of Officers:

Lamont made a motion for the Secretary to cast one ballot for the current slate of officers, seconded by Tooker and unanimously approved.

The Secretary cast one ballot for the current slate of officers:

William LeGeyt: Chairman
Daniel Lamont: Vice Chairman; and
Robert Pulford: Secretary

Set Meeting Dates:

Lamont made a motion to set the meeting dates for 2016, as presented, including the first Wednesday in January of 2017, seconded by Tooker and unanimously approved.

Kaczynski moved to adjourn at 8:05 p.m. Lamont seconded and the motion passed unanimously.

Approved _____ Date _____
Bob Pulford -secretary