

**TOWN OF BARKHAMSTED
ZONING BOARD OF APPEALS
MINUTES OF SPECIAL MEETING
WEDNESDAY, JANUARY 8, 2014**

Chairman William LeGeyt called the meeting to order at 7:05 p.m. Members present were Dan Lamont, Marcie Patchett, Chris Tooker and Alternates, Bob Pulford and Paul Duran. Also present was zoning enforcement officer, Debbie Brydon and future Zoning Board of Appeals member, Bruce Weller.

Chairman LeGeyt sat Paul Duran for Stephen Raftery.

Approval of Minutes: Patchett made a motion to approve the minutes of January 2, 2013, seconded by Lamont and unanimously approved.

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

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

William LeGeyt: Chairman
Daniel Lamont: Vice Chairman; and
Marcie Patchett: Secretary

Set meeting dates: Lamont made a motion to approve the meeting dates for 2014, as presented, with the addition of one more meeting on January 7, 2015, seconded by Patchett and unanimously approved.

Discussion of Budget 2014/2015: The board asked staff if the new books “What’s Legally Required” had been published yet? As of this date the new book is not available. Lamont made a motion to request the same amount in the budget as last year (\$250.00), seconded by Tooker and unanimously approved.

Correspondence: None

Lamont moved to adjourn at 7:25 p.m. Tooker seconded and the motion passed unanimously.

Approved _____ Date _____
Marcie Patchett -secretary