

**TOWN OF BARKHAMSTED
ZONING BOARD OF APPEALS
MINUTES OF REGULAR MEETING
WEDNESDAY, DECEMBER 3, 2014**

Chairman William LeGeyt called the meeting to order at 7:23 p.m. Members present were Dan Lamont, and Chris Tooker. Also present was zoning enforcement officer, Debbie Brydon and future Zoning Board of Appeals member, Bruce Weller.

Chairman LeGeyt asked for a motion to add to the agenda "Filling a Vacancy". Lamont made a motion to add to the agenda a discussion regarding filling the vacancy left by Marcie Patchett's resignation, seconded by Tooker and unanimously approved.

Filling Vacancy: Chairman LeGeyt recommended Bob Pulford to fill the vacancy left by Marcie Patchett's resignation. Mr. Pulford is presently an alternate and would be filling a full seat.

Lamont made a motion to approve Bob Pulford as a full member of the Zoning Board of Appeals, seconded by Tooker and unanimously approved.

Approval of Minutes: Lamont made a motion to approve the minutes of January 8, 2014, seconded by Tooker and unanimously approved.

Election of Officers: Lamont made a motion to elect the following slate of officers:

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

The motion was seconded by Tooker and unanimously approved.

Set meeting dates: Lamont made a motion to approve the meeting dates for 2015, as presented, seconded by Tooker and unanimously approved.

Correspondence: Reviewed; no action taken.

Lamont moved to adjourn at 7:55 p.m. Tooker seconded and the motion passed unanimously.

Approved _____ Date _____
Bob Pulford -secretary