BLACK POINT BEACH CLUB - ZONING COMMISSIONFILED IN EAST LYME

REGULAR MEETING Friday, AUGUST 16th, 2013 MINUTES CONNECTICUT

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BALLOCA DE LEAST LYME TOWN CLERK

A Regular Meeting of the Black Point Beach Club Zoning Commission was held on Friday evening, August 16, 2013 at 6 PM in the Black Point Beach Association Clubhouse located on 6 Sunset Avenue in Niantic, CT.

PRESENT:

Ned Cosgrove, Chairman, John Manuck, Sebastian Sanzaro, Sharon

Sklar, Jim Mastria, Alternate

ALSO PRESENT:

Mary Cahill, Ex-Officio, Board of Governors

ABSENT:

Steve Reed, Secretary, Richard Diachenko, Alternate, Angela Taylor, Alternate

1. Call to Order

Mr. Cosgrove called this Regular Meeting of the BPBC Zoning Commission to order at 6:01 PM.

2. Attendance and Establishment of Quorum

Mr. Cosgrove established that a quorum was present.

3. Correspondence and Announcements

Mr. Cosgrove said that the only correspondence that he had received was a note from Mr. Fountain indicating that while he had entertained application for the ZEO position that he was no longer interested in it.

4. Public Comments

Mr. Cosgrove called for comments from the public.

There were no public comments.

5. Approval of Minutes - July 19, 2013 - Regular Meeting

Mr. Cosgrove called for a motion or any discussion or corrections to the July 19, 2013 Regular Meeting Minutes.

**MOTION (1)

Mr. Sanzaro moved to accept the July 19, 2013 Regular Meeting Minutes of the Commission as presented.

Ms. Sklar seconded the motion. Vote: 3-0-1. Motion passed.

Abstained: Mr. Manuck

(Note: Mr. Mastria joined the meeting and was seated.)

6. Report from Acting Zoning Enforcement Officer

Mr. Cosgrove, Acting ZEO said that he had made his report available and that generators and fences seem to be the major items. He noted that he had also issued a permit for a fire pit on East Shore once the location had been taken care of.

7. Executive Session (ZEO Interviews)

Mr. Cosgrove said that there was no need for this as they did not have an applicant at this time.

8. Old Business

Status of Search for new ZEO

Mr. Cosgrove said that he had not received any other applications.

Ms. Cahill suggested announcing it at the annual meeting.

Discussion by the Commissioners determined that there is a need for someone with experience for this position.

9. New Business

Ms. Cahill said that she thinks that they have to do something regarding the contractor signage that remains long after the job has been completed. She suggested that they come up with a size also.

Mr. Sanzaro said that in Section 3 of the regulations that they do cite a size and that it is no larger than 6 square feet.

Mr. Cosgrove noted that when he has called the contractors and asked them to remove their signs that they have done so fairly promptly.

10. Next Meeting of the Commission - 9/20/2013

Mr. Cosgrove said that the next meeting of the Commission is September 20, 2013.

Mr. Cosgrove noted that Mr. Manuck's position on the Commission has expired and that he has agreed to be re-appointed as an Alternate.

The Commissioners thanked Mr. Manuck for his service to the community.

Mr. Manuck said that other obligations prohibit him from attending every meeting however he would be happy to serve as an Alternate.

11. Public Comments

Mr. Cosgrove called for any comments from the public.

There were no public comments.

12. ADJOURNMENT

Mr. Cosgrove called for a motion to adjourn.

**MOTION (2)

Ms. Sklar moved that the Regular Meeting of August 16, 2013 be adjourned at 6:37 PM.

Mr. Manuck seconded the motion.

Vote: 5-0-0. Motion passed.

Respectfully submitted,

Karen Zmitruk, Recording Secretary

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45 day extension/expired and filed new 6 month	extended permit	approved	Almost complete	approved/work in progress	COMPLETE EXCEPT SCREENING	approved	and build new house OLD HOUSE REMOVED AND HAVE BEGUN CONSTRUCTION	SHOULD BE DONE APRIL/MAY	APPROVED	APPROVED	APPROVED	AND APPROVED	APPROVED	APPROVED	APPROVED	APROVED	APPROVED WITH CONDITIONS	APPROVED/ MAINTENANCE NO FEE	DENIED/ EXTENDS INTO SETBACK	APPROVED-need street shielding	APPROVED	APPROVED	APPROVED	APPROVED	6 month extension on permit	APPROVED
new house		fence	addition/renovation/add bedroom and expand garage	frost foundation under existing house,propane tanks and replace waterauppy to winterize	Add propane tank	Concrete patio	tear down and build new house	tear down and build new house per plans	PROPANE TANK AND FIRE PIT	ADD DECK TO REAR OF HOUSE		RAGE WITH R Entry Porch	EXT 6 MONTHS ON PERMIT #07- 14 NEW HOUSE	SECTION OF FENCE	EXPAND EXISTING DECK	INSTALL UNDERGROUND PROPANE TANK RETAINING WALL AND GROUND LEVEL PATIO	INSTALL NEW PORCH	REPLACE EXISTING FENCE WITH NEW FENCE	PERGOLA	ABOVE GROUND PROPANE TANK APPROVED-need street shielding	ABOVE GROUND PROPANE TANK APPROVED	STANDBY GENERATOR	PERGOLA	GENERATOR AND PROPANE	add to deck	UNDERGROUND PROPANE TANK
Seth Bailey		Fagan	Katherine Yamalis	Hyland	Hyland	Yamalia	BROWN	COSGROVE	COMER	ZIRGER	HAHN	MINCARELLI	BALEY	CASEY	KENNEY	GLEASON	ALLEGRO	PAGANI	CONDON	ZEBZDA	PEARY	KALLAUGHER	MULREADY	ARMOUR	Harry J Danos	COSGROVE
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07/13/12		07/03/12	06/01/12	06/13/12	09/02/12	06/01/12	07/10/12	11/29/12	08/28/12	09/08/12	09/09/12	09/12/12	09/15/12	09/23/12	09/27/12	10/13/12	10/18/12	10/08/12	10/28/12	11/01/12	11/14/12	11/18/12	11/19/12	11/29/12	10/10/12	12/03/12
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APPROVED(note: did not require permit but asked for one when when I had to address start time restriction	APPROVED-TEMPORARY ABOVE GROUND PROPANE TANK		APPROVED	APPROVED	APPROVED	APPROVED	NOT REQUIRED	APPROVED		A Picture and a caloring	APPROVED	NOT REQUIRED	APPROVED	APPROVED	APPROVED	APPROVED	APPROVED	APPROVED	APPROVED	APPROVED	APPROVED	APPROVED	APPROVED	APPROVED	APPROVED	APPROVED	APPROVED	APPROVED	APPROVED	APPROVED	APPROVED		APPROVED
REPAIR PORCH	REPLACE ROTTED DECKING BOARD/MAINTENANCE NO FEE	ADDITION TO HOUSE & ATTACH	GARAGE	6' X 6' ADDITION TO HOUSE	POOL AND SPA	FENCE	NEW DOOR AND RAILING	REPLACE DAMAGED PORCH	GENERATOR		GENERATOR	PORCH REPAIR	GENERATOR	GENERATOR	A/C COMPRESSOR	EXTEND DECK	GARAGE	PROPANE GAS TANK	NEW HOUSE	GENERATOR	120' FENCE	RELOCATE PROPANE TANKS	GENERATOR	72' OF FENCE	FENCE	PROPANE GAS TANK	A/C COMPRESSOR	PROPANE GAS TANK	GENERATOR	GENERATOR	GENERATOR	Fire Pit, 2 Decks, Wall & shed	FENCE
MASSEY	ZMITRUK		68 GILSON	MANZO	MOLIS	VAN CURA	86 BOURGET	84 SHZA	102 LOWNEY		AUTH	WICHOSKI	FOUNTAIN	DONACKI	NEWMAN	FOUTEAU	DEVENS	MOLIN	KYEIA	CHODOROV	O'NEIL	FOLEY	RESNISKY	COMER	DUPREY	ARMOUR	ARMOUR	KERN	BOARDMAN	STROUD	MURPHY	KIMBALL	DEDARD
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12/10/2012	12/21/2012		4/18/2013 DD13-01								5/17/2013 DD13-08																						