Woodstock Zoning Board of Appeals Monday, January 25, 2021 Regular Meeting – 6:00 pm – Via Zoom Online

In accordance with Governor Lamont's Executive Orders and social distancing guidelines recommended by the CDC in response to COVID-19, members of the Planning & Zoning Commission participated in the meeting via ZOOM online.

MINUTES

I. Monthly Meeting

- a. Call to Order: Chair Martin Nieski called the meeting to order at 6:04 pm.
- **b.** Roll Call: Members Present: Martin Nieski, Suzanne Woodward, William Brower, Raymond Smith, Stuart Peaslee (Alt), Dorothy Durst (Alt) Members Absent: Robert Laurens, Victor Peabody Others Present: Crystal Adams
- II. Designation of Alternates: None.
- III. Review Minutes of January 27, 2020: Suzanne Woodward MOVED to APPROVE the meeting minutes of January 27, 2020 as presented; William Brower SECONDED. MOTION CARRIED UNANIMOUSLY.

IV. New Business:

a. Election of Officers: The positions of Chairman, Vice Chairman and Secretary were presented for consideration.

Suzanne Woodward **MOVED** to **NOMINATE** Martin Nieski as Chairman of the Zoning Board of Appeals; William Brower **SECONDED**; **MOTION CARRIED UNANIMOUSLY.**

Suzanne Woodward **MOVED** to **NOMINATE** William Brower as Vice Chairman of the Zoning Board of Appeals; Raymond Smith **SECONDED**; **MOTION CARRIED UNANIMOUSLY**.

Raymond Smith **MOVED** to **NOMINATE** Robert Laurens as Secretary of the Zoning Board of Appeals; William Brower **SECONDED**; **MOTION CARRIED UNANIMOUSLY**.

b. FY 2021-2022 Budget: It was recommended to maintain the \$1,000 beginning budget balance for FY 2021-22.

William Brower **MOVED** to **APPROVE** the FY 2021-2022 Budget of \$1,000; Raymond Smith **SECONDED**; **MOTION CARRIED UNANIMOUSLY.**

Chairman Nieski will submit the FY 2021-22 ZBA budget recommendation to Town Hall representatives.

- c. Annual Review of Bylaws: There were no recommended changes to the Bylaws.
- **d. 2021 ZBA Meeting Schedule:** Chairman Nieski reviewed the meeting schedule with members. There were no changes to the schedule, and it was accepted as presented.
- e. Legal Training Date & Time: The legal training session will be held on Thursday, March 4, 2021 at 7:30 pm, during the Planning & Zoning Commission meeting. Ms. Durst stated it is likely the training will occur via Zoom. There are no fees involved. ZBA and IWWA members would be invited to attend.

- V. Old Business: None.
- VI. Correspondence and Bills: None.
- VII. Citizens' Comments: None.
- VIII. Adjournment: Suzanne Woodward MOVED to ADJOURN; Raymond Smith SECONDED; MOTION CARRIED UNANIMOUSLY. The meeting ADJOURNED at 6:22 pm.

The recording of this meeting can be found here: <u>https://youtu.be/exAcEmVPA4w</u>

Respectfully submitted by Cynthia Brown, Recording Secretary. **DISCLAIMER**: These minutes have not yet been approved by the ZBA. Please refer to next month's minutes for approval/amendments.