

**TOWN OF WARREN
ZONING BOARD OF APPEALS
REGULAR MEETING AGENDA
WEDNESDAY, OCTOBER 25, 2017 – 7:30PM
WARREN TOWN HALL – 50 CEMETERY ROAD**

1. **CALL TO ORDER AND DESIGNATION OF ALTERNATES.**

2. **ELECTION OF OFFICERS.**

3. **PUBLIC HEARINGS:**
No business.

4. **APPROVAL OF MINUTES:**
 - A. June 28, 2017 regular meeting.
 - B. October 2, 2017 special meeting.

5. **NEW BUSINESS:**
 - A. Jessica & Michael Dell'Aera, 14 Strawberry Ridge – Request to Vary Section 6.2 and 6.4 of the Town of Warren Zoning Regulations to Permit Installation of Pool Equipment within the Northern Side Yard Setback. ***(Accept Application and Schedule Public Hearing for November 15, 2017)***

6. **OLD BUSINESS:**
No business.

7. **OTHER BUSINESS PROPER TO COME BEFORE THE BOARD:**
 - A. Executive Session To Discuss Strategy and Negotiations with Respect to Pending Litigation to which the Zoning Board of Appeals is a Party.

8. **ADJOURNMENT.**

Respectfully Submitted,

**Stacey M. Sefcik, CZET
Zoning Enforcement Officer**