

**Town of Warren
Zoning Board of Appeals
Regular Meeting – Minutes
Wednesday, April 24, 2019 – 7:30PM
Warren Town Hall – 50 Cemetery Road**

Present: Chairman: XX – **Vice Chairman:** Ray Furse **Regular Member:** Rick Valine, Bill Hopkins, Richelle Hodza - **Alternates:** Robin Ploch and Tom Paul – **Zoning Enforcement Officer:** Stacey Sefcik – **Land Use Secretary:** Brenda Zampaglione
Excused: **Regular Members:** George Githens

1. Call to Order and Designation of Alternates:

- a. Vice Chairman Furse opened the regular meeting and was called to order at 7:30PM. All regular members present were seated for the meeting. Ms. Ploch was temporarily seated for Ms. Hodza for approval of the minutes only. Mr. Paul was seated for Mr. Githens. The proceedings were recorded digitally, and copies are available in the Land Use Office.

2. ELECTION OF OFFICERS

- a. Election for the Chairman seat. Mr. Furse **nominated** Mr. Valine for **Chairman**, Ms. Ploch seconded the nomination. There were no other nominations for this seat.

MOTION: Mr. Furse, seconded by Mr. Paul to **SEAT** Mr. Valine as **Chairman** of the Town of Warren Zoning Board of Appeals.

Unanimously approved

- b. Election for the Vice Chairman seat. Mr. Valine **nominated** Mr. Furse for **Vice Chairman**, Mr. Paul seconded the nomination. There were no other nominations for this seat,

MOTION: Mr. Valine, seconded by Mr. Paul to **SEAT** Mr. Furse as **Vice Chairman** of the Town of Warren Zoning Board of Appeals.

Unanimously approved

3. PUBLIC HEARINGS

- a. None

4. APPROVAL OF MINUTES

- a. October 24, 2018 Regular Meeting

MOTION: Mr. Furse, seconded by Mr. Hopkins to **ACCEPT** the minutes of the **October 24, 2018 Regular Meeting**. (Ms. Ploch was temporarily seated for Ms. Hodza for this vote.)

Approved by Mr. Furse, Mr. Paul, Ms. Ploch, Mr. Hopkins; Abstained by Mr. Valine

5. NEW BUSINESS

- a. None

6. OLD BUSINESS

- a. None

7. OTHER BUSINESS PROPER TO COME BEFORE THE BOARD

a. Update on Possible Text Amendments to Zoning Regulations

Ms. Sefcik informed the Board that the Planning and Zoning Commission is taking a serious look at the Home-based Business Regulations and that there have been heavy discussions regarding it. There will be changes forthcoming.

b. Update on 2019 Plan of Conservation and Development

Ms. Sefcik notified the Board that the final draft of the POCD was complete and downloaded to the Town of Warren website for review. The Public Hearing for adoption of the POCD is on Tuesday, May 28, 2019 at 7:30 pm, Warren Town Hall, 50 Cemetery Road.

c. Review of 2019 Regular Meeting Schedule

Ms. Sefcik presented the Board with the 2019 Zoning Board of Appeals meeting schedule. No comments, suggestions or changes were made. Ms. Sefcik noted that the meeting schedule had been filed with the Town Clerk in January per regulations.

MOTION: Mr. Furse, seconded by Mr. Paul to **ACCEPT** the **2019 Regular Meeting Schedule** of the Town of Warren, Zoning Board of Appeals.
Unanimously approved

8. Adjournment.

MOTION: Mr. Valine, second Mr. Paul to **ADJOURN** the meeting at 7:50PM;
unanimously approved.

Respectfully submitted,

Brenda Zampaglione

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Land Use Secretary