

**ZONING BOARD OF APPEALS
REGULAR MEETING MINUTES**

The Brooklyn Zoning Board of Appeals held a regular meeting on Monday, January 28, 2019 at 7:00 p.m. at the Clifford B. Green Meeting Center, 69 South Main Street, Brooklyn, CT on the following:

Present: Dan Ross, Bruce Parsons, Bill Macnamara, Stephen Mylly and Lucien Brodeur.

Staff Present: Audrey Cross-Lussier, Recording Secretary.

Also Present: None.

Call to Order: The meeting was called to order at 7:00 p.m.

Seating of Alternates: None.

Election of Officers:

Chairman: A motion was made by Bill Macnamara to nominate Dan Ross as Chairman. Bruce Parsons seconds this motion. No discussion held. All in favor. Motion passes unanimously.

Vice Chairman: A motion was made by Bill Macnamara to nominate Bruce Parsons as Vice Chairman. Stephen Mylly seconds this motion. No discussion held. All in favor. The motion passes unanimously.

Public Hearings: None.

Reading of Legal Notice: None.

New Application Acceptance: None.

Other Business: Approval of Regular Meeting Minutes January 22, 2018.

A motion was made by Bruce Parsons to approve the regular meeting Minutes of January 22, 2018 as submitted. Stephen Mylly seconds this motion. No discussion held. All in favor. The motion passes unanimously.

No other business to report.

Adjourn: A motion was made by Bill Macnamara to adjourn the meeting at 7:04 p.m. Bruce Parsons seconds this motion. No discussion held. All in favor. The motion passes unanimously.

Audrey Cross-Lussier, Recording Secretary