The Brooklyn Zoning Board of Appeals held a regular meeting on Monday, January 27, 2020 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.

**Absent:** None.

**Staff Present:** Audrey Cross-Lussier, Recording Secretary.

**Call to Order:** The meeting was called to order at 6:34 p.m.

**Seating of Alternates:** None.

**Approval of Minutes:** Special Meeting Minutes August 26, 2019.

A motion was made by Bruce parsons to approve the meeting minutes of August 26, 2019 as written. Lucien Brodeur seconded this motion. No discussion held. All in favor. The motion passes unanimously.

**Election of Officers:**

Chairman: A motion was made by Lucien Brodeur to nominate Dan Ross as Chairman. Stephen Mylly seconded this motion. No discussion held. All in favor. The motion passes unanimously.

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

**Public Hearing:** None.

**Reading of Legal Notice:** None.

**New Application Acceptance:** None.
Other Business:

1. **Zoning Regulations**: Newly approved zoning regulations were given to Commission Members for their review. Ms. Cross-Lussier recommended reaching out to Jana Roberson, Dir. of Comm. Development/Town Planner if they have any pertinent questions with regards to regulation changes.

2. **Meeting Schedule**: Commission Members are all in agreement to have one regularly scheduled meeting in January each year and to hold subsequent meetings on an as needed basis.

**Adjourn**: A motion was made by Bruce Parsons to adjourn the meeting at 6:36 p.m. Lucien Brodeur seconded this motion. No discussion held. All in favor. The motion passes unanimously.

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Audrey Cross-Lussier
Recording Secretary