# ZONING BOARD OF APPEALS REGULAR MEETING MINUTES

The Brooklyn Zoning Board of Appeals held a regular meeting on Monday, January 25, 2021 at 6:30 p.m. via a Web Ex virtual meeting:

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

**Absent:** Chairman Dan Ross was unable to connect into the Web Ex meeting.

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

**Call to Order**: The meeting was called to order at 6:48 p.m. by Vice Chairman Bruce Parsons.

**Seating of Alternates**: None

Approval of Regular Meeting Minutes January 27, 2020. Lucien Brodeur made a motion to approve the Regular Meeting Minutes of January 27, 2020 as written. Stephen Mylly seconds the motion. No discussion. All in favor. Motion passes unanimously.

### **Election of Officers:**

#### Chairman:

Motion was made by Lucien Brodeur to nominate Dan Ross for Chairman. Bruce Parsons seconds the nomination. No further discussion. All in favor. Motion passes unanimously.

### Vice Chairman:

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

Public Hearing: None

Reading of Legal Notice: None.

New Application Acceptance: None.

## **Other Business:**

Commission Members discussed meeting schedule for the year. Following the January 25, 2021 meeting, the Zoning Board of Appeals Commission will meet on an as needed basis during the year of 2021 via WebEx meeting until COVID-19 restrictions are lifted.

**Adjourn**: A motion was made by Stephen Mylly to adjourn the meeting at 6:54 p.m. Bill Macnamara seconded this motion. No discussion held. All in favor. The motion passes unanimously.

Audrey Cross-Lussier, Recording Secretary