

**ZONING BOARD OF APPEALS
SPECIAL MEETING, MONDAY, April 27, 2009
CITY HALL BREAKROOM 6:30 PM**

The Ansonia Zoning Board of Appeals held a Special meeting on Monday, April 27, 2009. The meeting began at 6:45 p.m. and the following applications were acted upon.

Roll Call:

| | |
|---------------------|---------|
| Peter Marcinko | Present |
| Claudia Degnan | Present |
| Laura Gagnon | Absent |
| Jason St. Jacques | Present |
| Nicolas Gentile III | Present |
| John Sanza | Present |
| John Erlingheuser | Absent |

5 Present, 2 Absent

Also present:

Kevin Blake, Corporation Council

A quorum was present.

Mr. Marcinko declared the meeting open at 6:45. The meeting began with the pledge of allegiance to the flag. A quorum was present.

Mr. Gentile made a motion to go into Executive session and to request that Corporation Council attend the executive session. The motion was seconded by Mr. St. Jacques. All were in favor of the motion. The Board went into executive session.

Mr. Gentile made a motion to go back into regular session. The motion was seconded by Mr. St. Jacques. All were in favor of the motion. Mr. Marcinko stated for the record that no motions or votes were taken during the executive session.

Mr. Gentile made a motion to approve the proposal that was presented during the executive session. The motion was seconded by Mr. St. Jacques.

Roll Call:

| | |
|-------------------|--------|
| Peter Marcinko | Yes |
| Claudia Degnan | Yes |
| Laura Gagnon | Absent |
| Jason St. Jacques | Yes |

| | |
|---------------------|--------|
| Nicolas Gentile III | Yes |
| John Sanza | Yes |
| John Erlingheuser | Absent |

The motion was approved. The board granted the authority to sign the contract to the Chairman, Mr. Marcinko. Mr. Marcinko then signed the contract.

Mr. Gentile made a motion to adjourn. The motion was seconded by Mrs. Degnan. All were in favor of the motion.

The meeting ended at 7:00.

Respectfully submitted,

Carol Sardinha
Secretary