



City of Ansonia

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Ansonia, Connecticut 06401

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**ZONING BOARD OF APPEALS
REGULAR MONTHLY MEETING, MONDAY, January 12, 2015
ALDERMANIC CHAMBERS, 7:00 PM**

The Ansonia Zoning Board of Appeals held a Special meeting on Monday, January 12, 2015. The meeting began at 7:05 p.m. and the following applications were acted upon.

Roll Call:

Claudia Degnan	Present
Jeff Gould	Absent
Robert Brown	Present
Diana Maurice	Present
Elizabeth Gaudet	Present
David Williams	Present
Kevin Moffat	Present

6 Present, 1 Absent

Also present: Corporation Council Marini

A quorum was present.

Mrs. Degnan declared the meeting open at 7:05. The meeting began with the pledge of allegiance to the flag.

Mrs. Degnan stated that during the organizational meeting the members neglected to elect the Recording Secretary and opened up the floor to nominations for that position. Mr. Williams made a motion to elect Mrs. Sardinha the Recording Secretary. Mr. Brown seconded the motion. Mrs. Degnan asked three times if there were any other nominations. There were none. There were none. She then closed the nominations. All were in favor of the nomination.

Mrs. Degnan entertained motions to approve the minutes. Mr. Williams made a motion to approve the previous months minutes. The motion was seconded by Mr. Brown. All were in favor of the motion.

Corporation Council Marini requested that the Board add another item to discuss during executive session due to pending litigation. The case in question is that of Hudobenko vs. City of Ansonia. Ms. Maurice made a motion to add the case of Hudobenko vs. City of Ansonia to the agenda for Executive Session. Mr. Williams seconded the motion. All were in favor of the motion.

Mr. Williams made a motion to go into executive session to discuss pending litigation. The motion was seconded by Ms. Maurice. All were in favor of the motion.

Mr. Brown made a motion to come back to regular session at 8:15. The motion was seconded by Mr. Williams. All were in favor of the motion.

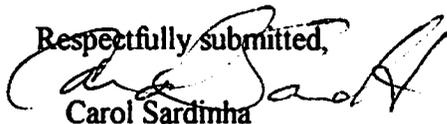
Ms. Degnan stated for the record that no motions or votes were taken during the executive session.

Mr. Brown made a motion to approve the agreement as written with corrections of spelling. The motion was seconded by Mr. Williams. All were in favor of the motion.

Atty. Marini then stated that they are proposing to have a workshop in the near future regarding Zoning. He requested that the members suggest dates that would work for them so that they would be able to attend the workshop. The members suggested February 4th, February 9th and February 12th at 7:00 p.m. There was no other business to come before the board at this time and Mrs. Degnan entertained motions to adjourn.

Mr. Williams made a motion to adjourn. The motion was seconded by Ms. Gaudet. All were in favor of the motion.

The meeting ended at 8:20.

Respectfully submitted,

Carol Sardinha
Secretary