

NEWINGTON ZONING BOARD OF APPEALS

Special Meeting

January 21, 2021

The special meeting of the Newington Zoning Board of Appeals was called to order at 6:30 p.m.

Commissioners Present

Willard Bechter
Timothy Hutvagner
Michael Karanian
Nicole Pane
John Bachand-A
Sharon Denning-A
Judith Igelski-A

Commissioners Absent

Audra Ekstrom

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IN NEWINGTON, CT
2021 FEB -3 AM 11:27
Edmund O. Hinckley
Town Clerk

Chairman Pane: Hi everyone, how are you all doing? We're going to try to make this a pretty quick meeting. We're going to do election of officers and then we are going to set the meeting dates and we're going to vote on them to make sure we are all good with them and if we have any new business or anything, or if Eric has anything to say, and then we'll adjourn the meeting, if that works.

Eric Hinckley: It should be quick. I don't know if you need to seat somebody for Audra since she is a full member.

Chairman Pane: That would be nice. Could we seat you Judy for a full member for this evening if that is all right.

Commissioner Igelski: Yes it is.

Willard Bechter seconded the motion, and the vote was unanimously in favor of the motion.

Chairman Pane: Judy, we have seated you.
First we are going to do the election of officers, first is the Chairman.

Michael Karanian: I'd like to make a motion to nominate Nicole Pane as Chairman. The motion was seconded by Bill Bechter.

Chairman Pane: Any other nominations from any one? After a roll call vote of the members the vote was unanimously in favor of the motion.
I don't think we did secretary, but we could do the secretary position if you guys would like.

Eric Hinckley: I thought you told me you had a secretary, that's why I put it on.

Chairman Pane: Yes, we thought we did, but then I talked to Judy about it and we didn't.

Commissioner Igelski: I think if we have a secretary it should be a full member, not an alternate.

Eric Hinckley: And the secretary will be there to make the motions, whatever you do in your normal meeting process, so.....

Chairman Pane: Would anyone like to be.....

Commissioner Igelski: Sometimes if Audra wasn't there, I read the petition, but that was it, because I had been seated for the meeting. I didn't do anything with minutes or anything like that.

Chairman Pane: I would say that Audra was the secretary at one point, probably before I was even on. Can we still vote her Eric, if she is not here, she's not present?

Eric Hinckley: She's not really here to accept the nomination, that might be.....

Commissioner Igelski: Some times that is how you become a secretary.

Chairman Pane: Can we put that on the back burner for the following meeting, is that possible? Or do we need to do that right now?

Eric Hinckley: We don't need to do it right now, we can vote on that at the next meeting if you would like. I think that would be fine.

Chairman Pane: Okay, perfect. So, next would be the meeting dates for 2021. I just want to make sure that everyone did get the document that Eric sent out for the proposed meeting dates.

Commissioner Igelski: I did, but could you send it again after we approve it?

Chairman Pane: I can text you a picture of it, or I can see if Eric can e-mail it to you again.

Commissioner Igelski: Eric, if we doesn't mind, if he could send it to me again, I'd appreciate it.

Eric Hinckley: It probably will be tomorrow because.....

Commissioner Igelski: That's fine, there is no rush, because we aren't going to be meeting for at least another month.

Chairman Pane: I'll at least tell you the dates right now because you are seated and you are going to need to vote for them and you will know it on hand. It would be February 4, March 4, April 1, May 6, June 3, July 1, August 5, September 2, October 7, November 4, December 2 and January 6 of 2022. Those meetings, we meet on the first Thursday, usually at 7:00 p.m., and this is proposed, so it's not every month we have a meeting. It all depends on, if something does come in, so it's not an every month thing unless something is going on. If anyone has any questions or concerns, anything we need to change, and if not, if someone wants to make a motion to approve those dates.

Bill Bechter moved to approve the first Thursday of the month. Michael Karanian seconded the motion. The vote was unanimously in favor of the motion with five voting YEA.

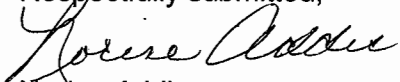
Chairman Pane: Anything else Eric?

Eric Hinckley: No, I think that's it. Introductions if you want to do that. You probably don't know me, or some of you know me a little bit, I've been with the Town for 14 years, on the engineering side, recently moved over to Assistant Town Planner and Zoning Officer, Land Use Enforcement Officer, so I work the ZBA, I work with Wetlands and Conservation and all of the Planning stuff. Any questions, I'll be glad to answer them, otherwise we can call it a night, whatever you want to do.

Chairman Pane: All right, anyone have any questions?

Chairman Pane moved to adjourn the meeting. The motion was seconded by Commissioner Igieski. The meeting was adjourned at 6: 45 p.m.

Respectfully submitted,



Norine Addis
Recording Secretary