



TOWN OF LEDYARD

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Zoning Board of Appeals

Meeting Minutes - Final

Chairman John
Proctor

Regular and Annual Meeting

Wednesday, December 20, 2023

6:30 PM

Council Chamber - Remote Format

I. CALL TO ORDER

Chairman Proctor called the Zoning Board of Appeals Meeting to order at 6:30 PM with some attending in person and others via Zoom.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL / APPOINTMENT OF ALTERNATES

Staff Present: Juliet Hodge, Director of Planning and Development via Zoom and Makenna Perry, Land Use Administrative Asst.

PRESENT:

Chairman John Proctor
Board Member Eric Treaster
Board Member Sharon Pealer
Vice Chair Richard Murphy

EXCUSED:

Alternate Member John Rodolico

IV. PUBLIC HEARINGS/APPLICATIONS

None.

V. OLD BUSINESS

None.

VI. NEW BUSINESS

A. Election of Officers

**Board Member, Eric Treaster made a motion to keep Chairman Proctor as Chair, Board Member, Rich Murphy seconded.
Motion passed without objection.**

Chairman Proctor made a motion to elect Eric Treaster as Vice Chair, Board Member, Sharon Pealer seconded.

Motion passed without objection.

RESULT: APPROVED AND SO DECLARED

B. Meeting Schedule for 2024

Board Member, Eric Treaster made a motion to approve the 2024 meeting schedule, Board Member, Sharon Pealer seconded.

Motion passed without objection.

RESULT: APPROVED AND SO DECLARED

VII. APPROVAL OF MINUTES

A. Meeting Minutes from November 16, 2022, and March 15, 2023

Board Member, Eric Treaster made a motion to approve both the meeting minutes from November 16, 2022 and March 15, 2023. Board Member, Rich Murphy.

Motion passed without objection.

RESULT: APPROVED AND SO DECLARED

VIII. CORRESPONDENCE

None.

IX. REPORTS

Planning Director, Juliet Hodge, questioned if the Board had any requests for their 2024 budget. The Board decided to keep the same budget as the budget from 2023.

X. ADJOURNMENT

Without objection, Chairman Proctor adjourned the December 20, 2023 Meeting at 6:41 PM.

Respectively Submitted,

Chairman John Procter
Zoning Board of Appeals