



TOWN OF LEDYARD

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Zoning Board of Appeals Meeting Minutes

Chairman John
Proctor

Regular Meeting

Wednesday, November 16, 2022

6:30 PM

Hybrid Format

I. CALL TO ORDER

Chairman Proctor called the Zoning Board of Appeals Meeting to order at 6:30pm.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL APPOINTMENT OF ALTERNATES

Present:

Board Chairman: John Proctor and Vice-Chair: Rich Murphy

Board Members: Charles Priebe and Sharon Pealer

Board Alternates: John Rodolico (Appointed as Voting Member)

Not Present:

Board Members: Eric Treaster

Board Alternates: Marie-Boyhan-Pedro

IV. APPROVAL OF MINUTES

Approval of December 15, 2021 Draft Minutes

Motion made by John Rodolico and seconded by Sharon Pealer to accept the Meeting Minutes of December 15, 2021 as written.

Motion carried 5-0.

V. CORRESPONDENCE

CT Federation of Planning and Zoning Agencies Quarterly Newsletter

VI. OLD BUSINESS

None

VII. NEW BUSINESS

None

VIII. ANNOUNCEMENTS

None.

IX. ELECTION OF OFFICERS

Chairman Proctor stated that he would be willing to stay as Chairman and asked if any other Board Members were interested in running. Eric Treaster stated via email that he would be willing to be Chairman. Discussion followed.

Motion was made by Charles Priebe to reappoint John Proctor as Chairman of Zoning Board of Appeals, Richard Murphy seconded. All members voted in favor. Motion carried 5-0.

Motion was made by John Proctor to reappoint Rich Murphy as Vice-Chair, John Rodolico seconded. All members voted in favor. Motion carried 5-0.

X. DISCUSSION AND APPROVAL OF 2023 MEETING SCHEDULE

2023 Meeting Schedule

Sharon Pealer suggested moving the meeting time to 7:00pm. Discussion followed. The Board Members decided to keep the meeting time at 6:30pm.

Motion was made by John Rodolico and seconded by Charles Priebe to approve the 2023 Meeting Schedule. John Proctor, Charles Priebe, John Rodolico and Rich Murphy voted in favor. Sharon Pealer voted against. Motion Carried 4-1.

XI. DISCUSSION OF PRELIMINARY BUDGET 2023-2024

YTD Budget

Board Members received a copy of the YTD Budget.

The Board discussed cost of training as well as the CAZEO events.

Motion to approve the 2023-24 budget was made by Rich Murphy, seconded by Charles Priebe. All members voted in favor. Motion Carried 5-0.

XII. ESTABLISHMENT OF GOALS & OBJECTIVES FY 2024

None.

XIV. ADJOURNMENT

Rich Murphy made a Motion to Adjourn the Zoning Board of Appeals Meeting at 6:55pm, John Rodolico seconded, All members voted in Favor, Motion Carried 5-0.

Chairman, John Proctor

Date