

**MINUTES OF THE STAFFORD ZBA
MEETING OF February 19, 2018**

PRESENT:

Michael Lathan -Chairman
Jim Balonek - Board Member
Crista Boldt -Board Member
Jackie Cavanaugh -Board Member
Nicholas Pascucci - Board Member
Walt Kershenski – Recording Secretary

ABSENT:

Bonnie Kinney - Board Member

OTHERS PRESENT:

Gerry Wood -CEO/ZEO
Andrew Darling
Phyllis Darling

Chairman Lathan called the meeting to order at 7:07 p.m.

1. Approval of January 15, 2018 Meeting Minutes:

Motion made by Board Member Boldt seconded by Board Member Balonek to accept the minutes of the January 15, 2018 ZBA Meeting as submitted by Secretary Walter Kershenski.
Approved 5 to 0

2: OLD BUSINESS:

a. No Old Business

3. NEW BUSINESS

No new Business

4. Correspondence/Workshops/Reports/General Information

5. Adjournment: (regular meeting)

A **Motion** was made by ZBA Member Balonek and seconded by ZBA Member Cavanaugh to close the ZBA meeting at 7:10 PM.
Motion was passed 5 to 0.

Walter Kershenski, ZBA Recording Secretary
To be Approved at the March 19, 2018 meeting