

**TOWN OF EAST WINDSOR
ZONING BOARD OF APPEALS
11 RYE STREET
BROAD BROOK, CT
SCHEDULE OF MOTIONS
SPECIAL MEETING**

Wednesday, January 17, 2024

*****These minutes are not approved until at a subsequent meeting*****

Commissioner	Present	Commissioner	Present
Nolan Davis, Vice Chairman	X	Dan Noble	X
Steve Smith, Secretary	X	Davis Swaim	
Mystica Davis	X	Scott Morgan	X
Elizabeth McGuire	X		

I. TIME AND PLACE OF MEETING

East Windsor ZBA – Wednesday January 17, 2023, 7:00 PM (EDT)

Vice Chairmen Davis called the meeting to order at 7:01 PM, noting there was technical difficulties with the Zoom Platform.

II. Establish Quorum

Vice Chairmen Davis noted there was a quorum and with Commissioner Smith absent, he asked Alternate Morgan to take the role of a voting member for the meeting.

III. Pledge of Allegiance

Members and staff participated in the Pledge of Allegiance.

IV. New Hearings

It was noted by Chairman Davis that there were no applications on the Agenda.

V. Other Business

Chairman Davis noted that Commissioner Smith joined the meeting at 7:02pm.

A. Elect Officer's

Motion: To elect **Stephen Smith as Secretary** of the Zoning Board of Appeals.
Moved/Dan Noble/Seconded/Scott Morgan
Vote: Unanimous

Motion: To elect **Nolan Davis as Chairman** of the Zoning Board of Appeals.
Moved/Dan Noble/Seconded/Steve Smith
Vote: Unanimous

Motion: To elect **Elizabeth McGuire as Vice Chairman** of the Zoning Board of Appeals.

Moved/Dan Noble/Seconded/Mystica Davis

Vote: Unanimous

B. Review Bylaws

MOTION: To continue the discussion of revisions to the Bylaws to the February 5, 2023, meeting.

Moved/Dan Noble/Seconded/Steve Smith

VOTE:

In favor: Unanimous

VI. Public Participation None

VII. Approval of Minutes

A. March 6, 2023

MOTION: To approve the minutes of the March 6, 2023, Zoning Board Appeals meeting corrected as discussed.

Moved/Dan Noble/Seconded/Steve Smith

VOTE:

In favor: Nolan Davis/Mystica Davis/Steve Smith/Scott Morgan

Abstentions: Elizabeth McGuire/Dan Noble

B. December 23, 2023

MOTION: To approve the minutes of the December 13, 2023, Zoning Board Appeals as written.

moved/ Elizabeth McGuire/Seconded/ Dan Noble

VOTE:

In favor: Nolan Davis/Mystica Davis/Dan Noble/Elizabeth McGuire

Abstentions: Steve Smith/Scott Morgan

VIII. Adjourn

Motion: To adjourn the meeting at 7:21 PM.

Moved by Commissioner Morgan/ Seconded/ Commissioner Noble.

Vote: Unanimous

Respectfully submitted,
Ruthanne Calabrese – Director of Planning and Development