

Town of Chaplin, Ct
Zoning Board of Appeals special meeting minutes
November 30th, 2021

1. Meeting was called to order at 7:07 pm, members present William Jenkins, William Rose. Rose made a motion to seat alternate Victor Boomer, Jenkins seconded, motion passed.
2. Rose made a motion to accept the minutes from the May 26th regular meeting, Victor Boomer seconded, no discussion, Jenkins and Boomer yes, Rose abstained, motion passed.
3. Jenkins reported that Israel Alvarez was working and Brendon Kane had a personal commitment so they were not able to attend this meeting.
4. No unfinished business.
5. **A.** Rose made a motion to fill the vacancy for a regular member for a four year term left by Lisa Courcier's resignation on 11/3/2021 with Brenden Kane, Boomer seconded all in favor, motion passed.
B. Rose made a motion to fill the vacancy left by Brenden Kane as an alternative member for a six year term with Therese Smith, Boomer seconded, all in favor, motion passed. Jenkins then swore Therese Smith in so she could serve for the remainder of the meeting. Rose made a motion to seat Smith for Alvarez, Boomer seconded, all in favor, motion passed.
C. Therese Smith made a motion to nominate William Rose for chairman, Boomer seconded, all in favor motion passed.
Rose made a motion to nominate William Jenkins for vice chairman, Boomer seconded, all in favor motion passed.
Rose made a motion to nominate Therese Smith for secretary, Boomer seconded, all in favor motion passed.
D. Rose made a motion for the following regular meeting dates for the upcoming year 2022. 1/26/22, 2/23/22, 3/23/22, 4/27/22, 5/25/22, 6/22/22, 7/27/22, 8/24/22, 9/28/22, 10/26/22, 11/30/22 and 12/28/22. Therese Smith seconded, all in favor, motion passed.

Having no further business meeting was adjourned at 7:40 pm.

Respectively submitted, Willam Rose