Wednesday, August 14, 2013, Town Hall, 7:00 p.m.

Members Present: Tom Rotondo, Theodore Root, Jesse Smith.

Members Absent: Janet Duchaine, Mark Gelormino, Kerri Ouellette, Nancy Shanley-Schnyer.

PUBLIC HEARING

1. Open hearing – establish quorum.

Chairman Tom Rotondo opens the public hearing at 7:15 p.m. All regular members present are seated and alternate Jesse Smith. Clerk Christine Neal is present and proceedings are recorded on audio tape. With three members present there is a quorum, but there are not enough members present to vote on the application (four affirmative votes required to grant a variance).

2. Timothy Wyllie – application for 6' rear yard variance for an above ground pool, Section 5 (Town Residential) Zoning Regulations, 7 Fitzpatrick Avenue.

Applicant/owners of the property are present. Public notice for this hearing was published in the Waterbury Republican American 8/3/13 and 8/10/13. Without enough members to vote on the application, no discussion on the application takes place. No testimony is given. **Motion** Mr. Smith, second Mr. Root to continue the public hearing to September 11, 2013, 7:00 pm, at Town Hall.

REGULAR MEETING

1. Open meeting – establish quorum.

Chairman Tom Rotondo opens the regular meeting at 7:20 p.m. All regular members present are seated and alternate Jesse Smith. Clerk Christine Neal is present and proceedings are recorded on audio tape.

2. Approve minutes of previous meeting: 7/10/13 meeting.

Motion Mr. Root, second Mr. Smith to approve the 7/10/13 meeting minutes as submitted, passing unanimously.

- 3. Discussion/possible decision Timothy Wyllie application for 6' rear yard variance for an above ground pool, Section 5 (Town Reseidential) Zoning Regulations, 7 Fitzpatrick Avenue. There is no discussion.
- 4. Any other business.

There is brief discussion regarding drafting of a letter to Atty. Rybak, regarding Zoning's approval of Althea Stowe's application, as discussed at the previous meeting.

- 5. Correspondence. None.
- 6. Invoices. None.
- 7. Adjourn. Motion Mr. Root, second Mr. Smith at 7:32 p.m. to adjourn, passing unanimously.

Respectfully submitted,

Christine Neal ZBA Clerk

PRECEIVED FOR RECORD AT HARWINTON CT ON 8-19-13 AT 1:03 pm ATTEST NANCY E. ELDRIDGE TOWN CLERK