

**Minutes of
ZONING BOARD OF APPEALS
SPECIAL MEETING
December 21, 2007**

MEMBERS PRESENT

Mrs. Davis
Mr. Moylan, Chairman Pro Tem/Acting Secretary

MEMBERS ABSENT

Mrs. Yanicelli, Chairman
Mr. Barfuss, Secretary
Mr. Lovy

ALTERNATES PRESENT

Mr. Engel
Mr. Socci

ALTERNATES ABSENT

Mr. Ziotas

Also in Attendance:

Steve Kleppin, Town Planner/Sr. Enforcement Officer

MEETING OPENED

At 9:15 a.m.

The Chairman Pro Tem and Acting Secretary then called the Special Meeting to order in the Town Hall Conference Room. The Board seated Messrs Socci and Engel for Chairman Yanicelli and Mr. Moylan then read the call, as follows:

1. 2008 Schedule

Upon motion of Mr. Socci, second of Mr. Engel, the 2008 Schedule was unanimously approved.

2. Adjournment

There being no further business to come before the meeting, the Board unanimously voted to adjourn at 9:16 a.m..

Mr. Moylan, Chairman Pro Tem and Acting Secretary