

Zoning Board of Appeals

Minutes

(meeting taped)

Special meeting: Thursday, October 9, 2014 in the City Hall Aldermanic Chambers.

The meeting was called to order at 7:14 p.m.

By roll call, members present: Richard Bartholomew, John Kowarik, Phyllis Sochrin and Harvey Finkel. Angelo Dirienzo, Sam Pollastro Jr., and Earl Robinson were excused.

Also present – Atty. Majorie Shansky, Corporation Counsel representing the City for Schrade Roosevelt, LLC v. City of Derby ZBA

Public portion: This public portion is to satisfy section 101 of the Charter of the City of Derby. No one came forward. Public portion was closed.

Approval of minutes: Motion was made by Harvey Finkel and second by Richard Bartholomew. Move to accept the minutes of the August 21, 2014 meeting, as written. Motion carried unanimously.

Executive Session: Motion made by Harvey Finkel and second by John Kowarik. Move to enter into executive session at 7:15 pm. for the purpose of discussion of pending litigation - Schrade Roosevelt, LLC v. City of Derby ZBA with Corporation Counsel Marjorie Shansky invited to attend. Motion carried unanimously.

Motion made by Harvey Finkel and second by John Kowarik. Move to return to regular session at 7:40 pm. Motion carried unanimously.

No action was taken.

Motion was made by John Kowarik and second by Harvey Finkel. Move to adjourn the meeting at 7:42 p.m. Motion carried unanimously.

Respectfully prepared,

Karen Kemmesies

Karen Kemmesies, secretary

These minutes are subject to Board approval at their next scheduled meeting.