Zoning Board of Appeals

Minutes

(meeting recorded)
Monthly meeting: Thursday May 14, 2015 in the City Hall.

The meeting was called to order at 7:15 p.m.

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

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

Building Official Carlo Sarmiento was not in attendance.

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 Earl Robinson. Move to accept the minutes of the April 9, 2015 meeting, as written. Motion carried unanimously.

Application – Applicant: Planet Fitness. Location of affected premises – 56 Pershing Drive, Derby, CT 06418. Appealing Section 195-69 B(1) (a) 1 seeking to allow 151 sq. foot side wall sign.

No one was present this evening to represent this application.

Motion was made by Phyllis Sochrin and second by Harvey Finkel. Move to continue this application until the next meeting. Motion carried unanimously.

Executive Session: Motion was made by Harvey Finkel and second by John Kowarik. Move to enter into executive session at 7:18 pm. for the purpose of discussion of pending litigation - Schrade Roosevelt, LLC v. City of Derby ZBA with City 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 7:22 pm. Motion carried unanimously.

Motion made by Richard Bartholomew and second by John Kowarik. Move to empower the City Counsel to revise the proposal to reflect the discussion had during executive session regarding

Schrade Roosevelt, LLC v. City of Derby ZBA and schedule a public hearing for June 24, 2015 at 7:00 p.m. to invite the public to hear and discuss the stipulations regarding the settlement. Motion carried unanimously.

Motion was made by Harvey Finkel and second by Earl Robinson. Move to adjourn the meeting at 7:25 p.m. Motion carried unanimously.

Respectfully prepared,
Karen Kemmesies
Karen Kemmesies, secretary

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