

ZONING BOARD OF APPEALS  
MINUTES  
AUGUST 13, 2014  
TOWN HALL ANNEX – COMMUNITY ROOM 1

Chairman Stebbins called the meeting to order at 7:00 p.m.

I. ROLL CALL

Present: Grady, Kravits, Manning, Russotto, Stebbins  
Also Present: Attorney Michael Carey  
Absent: Mencer  
Staff: Cullen, Silsby

Chairman Stebbins opened the meeting at 7:00 p.m. Silsby left the room at 7:00 p.m. due to the upcoming Executive Session.

MOTION: To go into Executive Session

Motion made by Stebbins, seconded by Kravitz, so voted unanimously

Those present for the Executive Session were as follows: Attorney Michael Carey, Staff Susan Cullen, Members Stebbins, Manning, Grady, Kravits, and Russotto.

II. EXECUTIVE SESSION

1. Pending Litigation regarding *Mayer v. Town of Groton Zoning Board of Appeals*, KNL-CV-12-6013610-S

Discussion.

MOTION: To Table the Executive Session at 8:13 p.m.

Motion made by Manning, seconded by Grady, so voted unanimously

There was a consensus by the Board to continue the Executive Session at 6:30 p.m. on Wednesday, August 27, 2014, prior to the regularly scheduled ZBA meeting at 7:00 p.m.

III. ITEMS FOR CONSIDERATION

1. Discussion and possible action with regard to pending litigation: *Mayer v. Town of Groton Zoning Board of Appeals*, KNL-CV-12-6013610-S

No Action taken.

IV. CORRESPONDENCE

Staff distributed updated zoning regulations.

V. APPROVAL OF THE MINUTES OF JULY 9, 2014

MOTION: To approve the minutes of July 9, 2014

Motion made by Russotto, seconded by Kravitz, so voted unanimously

VI. OLD BUSINESS – None.

VII. NEW BUSINESS

a) New Applications

Staff noted the following new applications.

ZBA14-06 Walmart Sign Expansion

ZBA14-07 Hartman Residence

VIII. REPORT OF STAFF

Staff noted that Deborah Jones is still the Acting Planning Director.

Staff stated that the Town of Groton won an \$800,000 grant to be used for the Small Cities Block Grant Housing Rehabilitation program. The grant money will be used for the Groton Housing Authority rehabilitation project.

IX. ADJOURNMENT

Motion to adjourn at 8:24 p.m. was made by Grady, seconded by Kravits, so voted unanimously.

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Tom Manning, Secretary  
Zoning Board of Appeals

Prepared by Robin Silsby  
Office Assistant II