

TOWN OF SALISBURY
ZONING BOARD OF APPEALS
MEETING MINUTES
SEPTEMBER 14, 2010

Present: Chairman Lloyd, L. Brodtkorb, S. Victory, B. Riva, R. DelPrete, C. Kelley, J. Lynn, Administrative Assistant J. Bell, Attorney Mark Capecelatro, Mike Flint

1. Chairman Lloyd called the meeting to order at 5:00 p.m.
2. Chairman Lloyd asked for a motion to approve the Agenda. S. Victory moved to approve the Agenda, seconded and unanimously approved.
3. Chairman Lloyd asked for a motion to approve the minutes of June 15, 2010 Special Meeting. C. Kelley so moved to approve the minutes as written, seconded and unanimously approved.
4. Chairman Lloyd read into the record a letter of resignation dated August 4, 2010 from alternate board member John Allee. Chairman Lloyd asked for a motion to accept the letter of resignation with regret. So moved by C. Kelley and seconded. Chairman Lloyd thanked John Allee for his service to the ZBA Board. Chairman Lloyd noted the Democratic Town Committee will have to find a replacement for John. C. Kelley said the Democratic Town Committee will look into finding a replacement and advise.
5. An Application from Super Sumo Enterprises, LLC/Northwest Corner Classic Cars, LLC was reviewed for completeness. Applicant's Attorney Mark Capecelatro explained this is an Application to secure a certificate of approval of a location for a motor vehicle dealership located at 438 Lime Rock Road, Lakeville, CT. Chairman Lloyd explained per State Statute if a town has a population of less than 20,000, approval must come from the ZBA. This is unusual and not what the ZBA usually hears. It is not an Application for a variance. Chairman Lloyd asked for a motion to accept the Application from Super Sumo Enterprises, LLC/Northwest Corner Classic Cars, LLC as presented noting the traffic study shall be provided to the board before the opening of the Public Hearing. C. Kelley motioned to accept the Application as presented with the notation awaiting the traffic study, seconded and unanimously approved. Application File No. 10-387 will be scheduled for Public Hearing on October 12, 2010 at 5:30 p.m.
6. Board members reviewed draft of Bylaws. Chairman Lloyd explained corrections will be made tonight, presented for review at next meeting October 12, again reviewed for final reading and adoption at scheduled meeting. Discussion followed and Administrative Assistant J. Bell will make the required additions and corrections as discussed and present corrected draft of bylaws at October 12, 2010 meeting. It was suggested once the final bylaws are reviewed, the board should also have counsel review before adoption.

7. With no further business to discuss, Chairman Lloyd asked for a motion to adjourn the meeting. C. Kelley motioned to adjourn the meeting, seconded and unanimously approved. Meeting adjourned at 5:55p.m.

Respectfully submitted,

Jean Bell
Administrative Assistant