

**SPRAGUE ZONING BOARD OF APPEALS
REGULAR MONTHLY MEETING MINUTES
MONDAY, JANUARY 2, 2012**

Meeting called to order by Raymond Arpin, Acting Chairman at 7:00 pm in the Court Room. Members present: Raymond Bernier, Acting Secretary, Amy Lounsbury and Mark Lounsbury. Absent: Jean Macht. Also present: First Selectman Cathy Osten

1. Minutes of November 7, 2011 public hearing and monthly meeting

Motion made by A. Lounsbury, seconded by M. Lounsbury, to approve said minutes. Unanimously approved.

2. Nomination of Officers

Motion made by R. Bernier, seconded by A. Lounsbury, to nominate Ray Arpin as Chairman.

Motion made by A. Lounsbury, seconded by R. Arpin, to nominate Mark Lounsbury as Secretary.

Nominations to be continued at the next monthly meeting followed by elections.

3. Application by Diva Eager seeking a variance of Section 14.2.2.f. Minimum Lot Frontage on a Street for an access strip to an interior lot from the required 40 feet to 27.5 feet for property located on Bushnell Hollow Road

Application accepted and assigned Application #ZBA12-1. Public hearing scheduled for February 6 at 7:00 pm.

4. New Business

Cathy Osten gave the Board an overview of the Town's capital plan.

5. Old Business

None.

6. Adjournment

Motion made by A. Lounsbury, seconded by M. Lounsbury, to adjourn. So voted. Meeting adjourned.

Raymond P. Arpin
Acting Chairman