MINUTES OF THE ZONING BOARD SPECIAL MEETING ON THURSDAY, MAY 30, 2024, AT 9:00 AM ET THROUGH A WEB AND PHONE MEETING

Present for the Zoning Board: David Stein (Chair), William Morris (Secretary), and Rosanne McManus.

Present for staff: Ralph Blessing, Land Use Bureau Chief & Vineeta Mathur, Principal Planner

Chairman Stein called the meeting to order at 9:00am.

Chairman Stein stated that this meeting is being conducted through "Zoom" video conference. He then noted that this is not a public hearing and that the public will not have an opportunity to speak.

Chairman Stein stated that Gerald Bosak and Ms. Smith-Anderson (Alternate) are not present at this meeting.

ADMINISTRATIVE REVIEW

Staff report on review of protest petition to appeal Zoning Board Approval ZB 224-05 (Section 1: Purpose) to the Board of Representatives and Zoning Board's determination of validity of protest petition and Zoning Board's written findings, recommendations, and reasons to the Board of Representatives regarding the protest petition.

Chairman Stein stated that they are discussing the appeal petition for application 224-05 and that they have received several documents from the Land Use Bureau. He read the documents into the record. He then asked the board members if they had any comments, concerns, or questions regarding the documents.

Chairman Stein read the resolution and asked if the board had any discussion on this. A motion for approval of the resolution was made by Mr. Morris and seconded by Ms. McManus and carried on a vote of 3 to 0 (Stein, Morris & McManus).

<u>ADJOURNMENT</u>

Ms. McManus made motion to adjourn the meeting at 9:07 am, seconded by Mr. Stein and carried on a vote of 3 to 0 (Stein, Morris, & McManus).

Respectfully submitted,

William Morris (Secretary) Stamford Zoning Board

ZB 05302024 -special meeting