

**CRESCENT BEACH ASSOCIATION
ZONING BOARD OF APPEALS
SPECIAL MEETING
OCTOBER 5, 2020
MINUTES**

- I. Meeting called to order at 6:34pm by Jack Pasquale, Chair

- II. Roll Call:
Regular members present: Jack Pasquale, Pamela Byrnes, Chip Flanagan, Patty Bryan, Sal Osso
Alternates present: Dan Beachy, Doug Petrillo, Tess Deshefy-Longhi

- III. Determination of Quorum – five regular members present.

- IV. Approval of Agenda – approved with addition of item to set meeting calendar for 2020-21

- V. Approval of Minutes: Moved by P. Byrnes, second P. Bryan – MMC

- VI. Election of Officers:
 - a. Chair: Jack Pasquale nominated by P. Byrnes, second C. Flanagan – MMC
 - b. Secretary: Pamela Byrnes nominated by C. Flanagan, second P. Bryan - MMC
 - c. Vice Chair: Chip Flanagan nominated by P. Byrnes, second P. Bryan – MMC

- VII. Update of bylaws to include Vice Chair position

- VIII. Regular Meeting Calendar 2020-2021 - 2nd Tuesday of the month beginning April:

April 13/2021	May 11, 2021	June 08, 2021
July 13/2021	August 10/ 2021	September 14, 2021
October 12, 2021		

- IX. Adjournment at 6:53; moved by P. Byrnes, second P. Bryan - MMC

FILED
Nov 12 2020 AT 11:30 (AM/PM)
Kenneth Helm
EAST LYME TOWN CLERK