

**EAST LYME ZONING BOARD OF APPEALS  
REGULAR MEETING  
TUESDAY, MAY 26th, 2015  
MINUTES**

A Regular Meeting of the East Lyme Zoning Board of Appeals was held on Monday, May 26, 2015 at 6:00 PM at the East Lyme Town Hall, 108 Pennsylvania Avenue, Niantic, CT.

**PRESENT:** William Mountzoures, Chairman, Tom Boguszewski, Craig Mason,  
Charles Ambulos, John Smith

**ALSO PRESENT:** Attorney Edward O'Connell, Town Counsel  
Joshua Chapps, Alternate (joined the meeting at 6:22 PM)

**ABSENT:** Kevin Mace, Alternate

FILED IN EAST LYME  
CONNECTICUT  
May 27, 2015 AT 3:15 AM PM  
Bridget D. Brown ATC  
EAST LYME TOWN CLERK

**1. Call Regular Meeting to Order**

Chairman Mountzoures called the Regular Meeting to order at: 6:08 PM.

**2. Read Notice of Public Hearing**

Mr. Mountzoures asked Mr. Boguszewski, the Agenda item for discussion under Executive Session.

Mr. Boguszewski, read the following:

Executive Session – Pending Litigation – Maluccio v. East Lyme Zoning Board of Appeals

Mr. Mountzoures called for a motion to enter Executive Session for the purpose of discussion on pending litigation inviting Attorney O'Connell to join them.

**\*\*MOTION (1)**

Mr. Mason moved to enter Executive Session at 6:09 PM for the purpose of discussion of pending litigation inviting Attorney O'Connell to join them.

Mr. Boguszewski seconded the motion.

Vote: 5 - 0 - 0. Motion passed.

**\*\*MOTION (2)**

Mr. Mason moved to exit Executive Session and return to Regular Session at 6:50 PM with no action taken in Executive Session.

Mr. Smith seconded the motion.

Vote: 5 - 0 - 0. Motion passed.

**ADJOURNMENT**

There being no other business before them, Mr. Mountzoures called for a motion to adjourn.

**\*\*MOTION (3)**

Mr. Mason moved to adjourn this East Lyme Zoning Board of Appeals meeting at 6:51 PM.

Mr. Ambulos seconded the motion.

Vote: 5 - 0 - 0. Motion passed.

Respectfully submitted,

Karen Zmitruk,  
Recording Secretary