WATERBURY DEVELOPMENT REVIEW BOARD Approved General Minutes—May 15, 2024

Attending: Board members present: David Frothingham III (Chair), Tom Kinley (Vice-Chair), Dave Rogers, Bud Wilson, Alex Tolstoi, Joe Wurtzbacher, Harry Sheppard, George Lester, Monica Callan

Staff: Neal Leitner

Public present: None

David Frothingham, Chair, opened the public meeting at 6:35 p.m.

Development Review Board Reorganization

David Frothingham III motioned to approve

The DRB held a brief discussion about the structure of the board. The chair and vice chair positions were discussed. The existing chair and vice chairs indicated they were interested in maintaining their positions. The chair asked for a motion to nominate a chair and two vice-chairs.

Tom Kinley motioned to nominate David Frothingham III as a chair, Tom Kinley as vice chair, and Alex Tolstoi as co-vice-chair.

Bud Wilson seconded the motion.

Motion passed 8-0.

1) Other Business

• Approval of prior decisions.

MOTION:

Alex Tolstoi moved and Dave Rogers seconded the motion to approve the decision for permits #72-23.

VOTE: The motion was approved 7-0

MOTION:

George Lester motioned to approve the minutes from September 20th, 2023, it was seconded.

VOTE: The motion was approved 7-0

Adjournment: There being no other business, the meeting was adjourned at 9:27 p.m.		
Approved: _	David Frothingham III, (Vice-Chair)	Date: