

**TOWN OF WARREN
ZONING BOARD OF APPEALS
REGULAR MEETING AGENDA
WEDNESDAY, NOVEMBER 15, 2017 – 7:30PM
WARREN TOWN HALL – 50 CEMETERY ROAD**

1. CALL TO ORDER AND DESIGNATION OF ALTERNATES.

2. PUBLIC HEARINGS:

- A. Jessica & Michael Dell'Aera, 14 Strawberry Ridge – Request to Vary Section 6.2 and 6.4 of the Town of Warren Zoning Regulations to Permit Installation of Pool Equipment within the Northern Side Yard Setback.

3. APPROVAL OF MINUTES:

- A. October 25, 2017 regular meeting.

4. NEW BUSINESS:

5. OLD BUSINESS:

- A. Jessica & Michael Dell'Aera, 14 Strawberry Ridge – Request to Vary Section 6.2 and 6.4 of the Town of Warren Zoning Regulations to Permit Installation of Pool Equipment within the Northern Side Yard Setback.

6. OTHER BUSINESS PROPER TO COME BEFORE THE BOARD:

- A. Executive Session With the Board's Attorney To Discuss Strategy and Negotiations with Respect to Pending Litigation in the Matter of *Lake Waramaug, LLC v. Zoning Board of Appeals of the Town of Warren*.

7. ADJOURNMENT.

Respectfully Submitted,

**Stacey M. Sefcik, CZET
Zoning Enforcement Officer**