

March 30, 1977

The Board of Adjustment met for its annual meeting on Wednesday, March 30, 1977 in the Town Hall. The roll call was as follows:

Carole Webber, Vice Chairman	Present
Eugene Bried	Present
Benjamin Pratt	Present
Ralph Proctor	Present
Patricia Thomas	Present
Catherine C. T. Dik, Clerk & Alternate	Present
Robert B. Flanders, Alternate	Present
A. George McLean, Alternate	Present

Mrs. Webber, Vice Chairman, called the meeting to order at 7:35 P.M. and a tape recorder was put in use with the understanding it would be erased after the writing of the minutes.

The Clerk reported that Robert P. Jones had requested an application form in order to reapply for permission to erect a maintenance garage, and the Vice Chairman read a copy of the letter sent him from Chairman Doane immediately after the amendments to the Zoning Ordinance were adopted at the Town Meeting on March 8, 1977, stating that the special exception granted him under the old Ordinance was now null and void and no longer effective, and pointing out that he now had available the right to appeal for a variance.

The discussion then turned to the election of officers for the ensuing year. Mr. Flanders named Mrs. Webber for Chairman, Mr. Pratt as Vice Chairman, and Mrs. Dik as Clerk, but Mrs. Webber preferred not to be nominated as Chairman. As Mr. Flanders was present only as an alternate he was not entitled to make nominations and so Mrs. Thomas

MOVED: That the slate of officers for the ensuing year be

Benjamin Pratt, Chairman
Carole Webber, Vice Chairman
Catherine C. T. Dik, Clerk

SECONDED: By Mr. Bried

VOTED: In favor: Carole Webber
Eugene Bried
Benjamin Pratt
Ralph Proctor
Patricia Thomas

In opposition: None

The Clerk was instructed to cast one vote for the nominations as voted above.

Mr. Proctor brought up a personal matter, saying that because of the continuing deterioration of his hearing he was not able to follow the discussions at a Board hearing and thus was unable to do his job adequately. He felt he would be able to act ~~as~~ an alternate but not as a regular member. Should he resign? He does not want to be considered a quitter, and asked what procedure he should follow. There was general agreement that the Board would like him to stay on as an alternate and that Mr. Pratt and Mr. Proctor meet with the Selectmen to resolve the matter.

Mr. Pratt reported that he would not be able to be at the hearing of Case #26 on April 12th, and said it is probably just as well because of his proximity to the property and because he knows the owner. He did not wish to express any opinion on the matter.

It was moved and unanimously voted to adjourn at 8:35 P.M.

Respectfully submitted,



Catherine C. T. Dik, Clerk