FRANKLIN ZONING BOARD REGULAR MEETING AND PUBLIC HEARING CITY COUNCIL CHAMBERS- CITY HALL Wednesday, August 3rd, 2011 at 7:00 p.m.

MINUTES

Call to Order: The meeting was called to order at 7:10 p.m.

- □ Salute to the Flag
- □ Roll Call

Present: Chuck Farmer, Kathlene Fleckenstein, Donna Tully, Marty Russo and Planning

and Zoning Administrator Richard Lewis.

Absent: Don Gagnon and Floyd Sargent.

There were no alternates present to be seated.

New Business

□ **Z11-07:** Brian Nawoj, Applicant, requests an Appeal of Administrative Decision, regarding the May 12, 2011 decision of Richard Lewis that the proposal of Donald and Eileen Oliver for the demolition of an existing structure and the construction of a replacement structure meets and satisfies the provisions of Sections 305-18.C.4 and 6 and shall be considered a natural expansion of the structure for property owned by Oliver Family Irrevocable Trust and located at 25 North Shore Lane, identified as Tax Map/Lot # 032-049-00, LP Zone (Lake Protection District).

Richard Lewis indicated that he spoke with the Attorney's for the applicant and for Mr. Oliver. He stated that when the board has less than five (5) members present at the meeting, the applicant is given the ability to continue their application to be heard before a full board of five voting members. Mr. Nawoj is the applicant and his attorney has indicated that he would like to continue this hearing to be heard before a full board.

MOTION:

Member Tully moved and Member Russo seconded to continue application Z11-07, Brian Nawoj applicant, requesting an Appeal of the May 12, 2011 Administrative Decision issued by Richard Lewis regarding the proposal of Donald and Eileen Oliver for the demolition and rebuilding of an existing structure, located at 25 North Shore Lane, identified as Tax Map/Lot # 032-049-00, to the September 7th, 2011 Meeting of the Zoning Board of Adjustment to be held in City Council Chambers, City Hall, at 7:00 p.m. so that they can be heard before a full board consisting of five (5) voting members. All were in favor and the motion passed.

□ Nomination of:

- o Chair
- o Vice Chair
- o Secretary

It was indicated that last month this item was continued to wait for a full board to be present. Due to there not being a full board present this evening, this item is again being continued to the next meeting of the board, being September 7th, 2011.

□ Approval of Minutes of the July 13th, 2011 Public Hearing Meeting of the Board.

MOTION: Member Tully moved and Member Russo seconded to approve the minutes of the July 13th, 2011 Zoning Board regular meeting. All were in favor and the motion passed.

Old Business: None.
Planner's Update: None.

Other Business:

Member Russo asked about the training. Richard Lewis stated that he spoke with Attorney Paul Fitzgerald and that this training will be held either in September or October, depending on the board's schedule of the evening.

Public Comment: None.

Adjournment

MOTION: Member Russo moved and Member Fleckenstein seconded to adjourn the August 3rd,

2011 meeting of the Zoning Board of Adjustment, at 7:16 p.m. All were in favor and

the motion passed.

Respectfully submitted,

Angela M. Carey Planning and Zoning Administrator