ZONING BOARD OF ADJUSTMENT	APRIL 26, 2018, 7:00 PM
TOWN OF HAMPTON FALLS	TOWN HALL

DRAFT

- **A. CALL TO ORDER:** The meeting was called to order by Chairman DeLeire at 7:00 p.m.
- **B. ROLL CALL:** John DeLeire, Chairman, Frank Perry, Vice Chairman, Patti Young, Voting Member for the evening, Steve Bryant, Mark, Call, Alex Dittami (arrived at 7:45 pm), Mark Sikorski, Building Inspector, Holly Fazzino, Secretary.

Absent: Larry Job, Scott Almeda.

A meeting was held with M. Beliveau, Town Attorney, and Attorney Somers, Counsel for Heronfield Academy. Attorney Somers is trying to accomplish Heronfield's goals without coming to Zoning Board of Adjustment for relief.

The ZBA has 30 days to decide whether it will rehear the Motions for Rehearing. Attorney Somers requested that they be heard in May, and waived their rights of the 30 day time period. F. Perry is opposed to hearing the Motion for Rehearing.

The Secretary asked whether a Legal Notice was needed for a rehearing. It was determined that a Legal Notice is not needed.

C. Case #18-01 Administrative Appeal by Heronfield Academy of the Building Inspector's decision regarding the construction of an Indoor Recreational Facility or Gymnasium dated January 16, 2018 for property located at 356 Exeter Road, Map 6, Lot 22.

The Board acknowledged a written request from Attorney Somers dated April 11, 2018 seeking a continuance of this case to May 24, 2018.

MOTION: To grant a continuance of the matter to May 24, 2018 meeting.

MOTION: F. PERRY SECOND: M. CALL

UNANIMOUS

Case #18-02 Application of Heronfield Academy for a Variance to the terms of Article III, Section 4.E.2 and asks that said terms be waived to permit the construction of a building for use as a school gymnasium and other school purposes where an indoor recreational facility is not allowed in Zone A.

The Board acknowledged a written request from Attorney Somers dated April 11, 2018 seeking a continuance of this case to May 24, 2018.

MOTION: To grant the continuance to the May 24, 2018 meeting.

MOTION: F. PERRY SECOND: M. CALL

ZONING BOARD OF ADJUSTMENT	APRIL 26, 2018, 7:00 PM
TOWN OF HAMPTON FALLS	TOWN HALL

UNANIMOUS

Case 18-04 Application from **Heronfield Academy**, requests a modification of the Variance granted in 2006 to permit the construction of a building solely for use as a school gymnasium and other school purposes. Property located at 356 Exeter Road, Map 6, Lot 22.

and

Case #17-06 Application from Heronfield Academy, for a variance to the terms of Article III, Section 7.7.1.1 and asks that said terms be waived to permit lot coverage of more than the allowed 15% in Zone A.

The Board acknowledged a written request from Attorney Somers dated April 20, 2018 seeking a rehearing of these cases on May 24, 2018.

MOTION: To hear the request for rehearing on May 24, 2018, as referenced in Attorney Somers' letter of April 11, 2018.

MOTION: J. DELEIRE SECOND: F. PERRY

UNANIMOUS

D. REVIEW AND APPROVAL OF MARCH 22, 2018 MEETING MINUTES.

MOTION: To continue the March 27, 2018 meeting minutes review and approval to May 24, 2018.

MOTION: J. DELEIRE SECOND: S. BRYANT

UNANIMOUS

Changes outlined in Attorney Somers' letter of April 24, 2018 will not be added to the minutes, but the letter will be added to the record.

E. OTHER BUSINESS

REORGANIZATION OF THE BOARD

A discussion of the members' current interest in serving as an officer occurred.

F. Perry would like to continue to serve as a member while he is a resident of Hampton Falls, but not serve as an officer.

A. Dittami was confirmed as a current Alternate. A. Dittami cannot guarantee his attendance and declined the opportunity to serve as an officer.

ZONING BOARD OF ADJUSTMENT	APRIL 26, 2018, 7:00 PM
TOWN OF HAMPTON FALLS	TOWN HALL

S. Bryant was reluctant to accept an officer role.

MOTION: To nominate and re-elect John DeLeire as Chairman.

MOTION: S. BRYANT SECOND: P. YOUNG

UNANIMOUS

MOTION: To nominate and elect Steve Bryant as Vice Chairman.

MOTION: A. DITTAMI SECOND: P. YOUNG

UNANIMOUS

The Board discussed ways of articulating the Board's intent when issuing a Variance. The Board plans to improve the structure of meetings. J. DeLeire has a format, A. Dittami to supplement. When approved, the ZBA will instruct applicants of the format and time constraints of presentations.

F. COMMUNICATIONS TO THE BOARD

There were no communications to the Board.

G. ADJOURN

MOTION: Motion to adjourn the meeting at 8:55 pm

MOTION: J. DELEIRE SECOND: F. PERRY

UNANIMOUS