ZONING BOARD OF ADJUSTMENT	April 25, 2019 7:00 P.M.
TOWN OF HAMPTON FALLS	TOWN HALL

DRAFT

- **A. CALL TO ORDER:** The meeting was called to order at 7:00 p.m. by Chairman John DeLeire. Chairman DeLeire determined that the meeting would not be recorded due to no public hearings.
- **B. ROLL CALL:** John DeLeire, Chairman, Steve Bryant, Vice Chair, Mark Call, Patty Young (term expired 3/31/19), Scott Almeda. Mark Sikorski, Building Inspector and Holly Fazzino were also present.

C. PUBLIC HEARING

MOTION: To recommend to the Board of Selectmen to reappoint Patty Young to the Zoning Board of Adjustment as an Alternate.

MOTION: S. BRYANT SECOND: J. DeLEIRE

UNANIMOUS

REORGANIZATION OF THE BOARD

MOTION: To appoint John DeLeire as Chairman of the Board.

MOTION: S. BRYANT SECOND: M. CALL

UNANIMOUS

MOTION: To appoint Steve Bryant as Vice Chairman of the Board.

MOTION: J. DeLEIRE SECOND: S. ALMEDA

UNANIMOUS

D. REVIEW AND APPROVAL OF MEETING MINUTES of December 27, 2018

MOTION: To approve the meeting minutes of December 27, 2018, as written.

MOTION: S. BRYANT SECOND: M. CALL

UNANIMOUS

REVIEW AND APPROVAL OF MEETING MINUTES of January 24, 2019

MOTION: To approve the meeting minutes as written.

MOTION: J. DeLEIRE SECOND: S. BRYANT

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The Board members in attendance were not able to approve the January 24, 2019 minutes, therefore the minutes will be on the agenda for May 23, 2019.

E. OTHER BUSINESS- There was no other business.

F. COMMUNICATIONS TO BOARD MEMBERS

The upcoming conference with Steve Buckley from the NHMA on May 22, 2019 at the Town of Plaistow is full, as well as the conference on June 1, 2019 for the Spring Planning and Zoning Conference in Concord.

G. ADJOURN

MOTION: To adjourn the meeting at 7:20 p.m.

MOTION: M. CALL SECOND: S. ALMEDA

UNANIMOUS