

HANOVER ZONING BOARD OF ADJUSTMENT
Business Meeting & Deliberation
December 11, 2008
Board Room, Municipal Building – 6:45 p.m.

Board Members Present: Gert Assmus, William Dietrich, Arthur Gardiner, Stephen Marion, Carolyn Radisch, H. Bernard Waugh

Staff: Judith Brotman

Others: See the attached sheet

ATTACHMENT TO 10/01/2015 MINUTES N.R. YES NO

BUSINESS MEETING:

Present for the Business meeting were regular members Radisch, Gardiner, Dietrich and Assmus; and alternate members Waugh and Marion.

1. The four regular members present voted unanimously to support the proposed slate of officers:

Arthur Gardiner, Chair
Bill Dietrich, Vice Chair
Carolyn Radisch, Clerk

2. The regular and alternate members discussed a revision to the between meeting communication policy. Arthur Gardiner proposed revising the policy to allow two sitting members to work on draft decisions in two cases, (1) when a new member is assigned a write-up for the first or second time, and (2) when a case is more complicated than usual. The assignment of two members will be stated at the start of the public hearing. Bernie Waugh suggested the inclusion of a statement clarifying that there would be no other communication between the members on the proposed draft decision. The second reading of this proposed change will take place at either the January 22nd hearing or the January 29th deliberation.

DELIBERATION:

Present for the Deliberation session were Assmus, Dietrich, Gardiner, Marion, and Waugh.

(Further explanation and support for the following actions are contained in the Board's approved, written decisions found in the respective case files.)

1. **CASE No. Z2008-45 (SALAZAR-KISH)**

Waugh prepared the preliminary draft.

The additions being proposed will be no closer than the existing structure to the lot line(s) to which the existing structure is non-conforming. The property is located at 7 Dana Road, Tax Map 38, Lot 71, in the "SR-2" Single Residence and "GR-2" General Residence zoning districts.

Bernie Waugh read the Notice of Public Hearing.

Marty Davis presented the request in Phase I.

No one spoke in Phase II, III or IV.

Case #38071-Z2009-04 was closed

ATTACHMENT TO 10/01/2015 MINUTES

N.R. YES NO

9. **Other Business**

Revision to "Between Meeting Communication Policy" discussion & second reading of proposed changes to the policy.

Arthur Gardiner read the following:

"Exchanges among members of the Board relating to the substance of a pending Case may occur only in an open public meeting noticed in accordance with RSA 91-A *provided*, that between meeting exchanges between only two Board Members may occur for purposes of assisting decision drafting by recently appointed Board Members and for purposes of drafting decisions in complex cases. The Chair will identify cases for which two-person decision drafting is planned in the public hearing on such cases."

WAUGH made a motion to approve the changes as written, with DIETRICH seconding. The vote was unanimous in favor of the motion. The voting members were: Arthur Gardiner, Gert Assmus, William Dietrich, Stephen Marion, and H. Bernie Waugh Jr.

The meeting adjourned at 9:25 pm.

Respectfully submitted,

Denise D. Shibles
Recording Secretary