

HULL ZONING BOARD OF APPEALS

Subject: Administrative Minutes

Date: Thursday, January 5, 2012

Time Meeting Began: 7:40 p.m.

Time Meeting Concluded: 8:00 p.m.

Place of Meeting: Hull Municipal Building, Main Meeting Room

Zoning Board Members Present for Hearing:

Alana Swiec, Chair	Sitting	Attending	Absent	Abstain
Dr. Roger Atherton, Clerk	Sitting	Attending	Absent	Abstain
Atty. Mark Einhorn, Member	Sitting	Attending	Absent	Abstain
Jack Baringer, Associate	Sitting	Attending	Absent	Abstain
Phillip Furman, Associate	Sitting	Attending	Absent	Abstain

Others in Attendance:

Hildred Parent, Board Secretary

Karen Morgan, Recording Secretary

General Discussion:

The minutes are being done before the 8:00 meeting scheduled.

Dr. Atherton begins by stating that there are four sets of minutes, in which all sets were emailed to the board. Ms. Parent discusses how she cannot handle an excessive amount of pages. Dr. Atherton states how Ms. Morgan is transcribing notes, rather than minutes. Ms. Swiec says to Ms. Morgan that it's not necessary to have so much transcription done, by pairing down a lot of the text. Mr. Einhorn said that it's just the voting and the decision that needs to be stated. That the bare minimum would be discussion, topic, maybe a little bit of the discussion, the motion, who wrote it, and the outcome. Ms. Morgan stated that she'll scale back on the transcription and submit her findings to Dr. Atherton for review.

Mr. Baringer makes a motion to approve 14 Glover Ave as submitted. Dr. Atherton seconds. Everyone is in favor.

Dr. Atherton mentions there are some administration minutes, in which it's minutes approving the minutes and about Ms. Parent raising the issues as to when items should be filed and by whom, and it's only three pages. Everyone is in favor of approving these administrative minutes.

Mr. Baringer makes a motion to approve 2 Alden Street, as it was primarily a procedural discussion. Mr. Einhorn seconded. Everyone is in favor.

Mr. Baringer brings up editing issues in which Dr. Atherton agrees to edit.

Dr. Atherton spoke of 86 Atlantic which is scheduled for the next meeting and the minutes don't need to be done quickly as there is no time limit. Dr. Atherton and Ms. Morgan are both going to work on the minutes and compare in order to shorten the existing minutes.

Recorded by Karen Morgan

Approved by Roger Atherton

All actions taken:

All action taken includes not only votes and other formal decisions made at a meeting, but also discussion or consideration of issues for which no vote is taken or final determination is made. Each discussion held at a meeting must be identified; in most cases this is accomplished by setting forth a summary of each discussion. A verbatim record of discussion is not required.