Moultonborough Zoning Board of Adjustment P.O. Box 139 Moultonborough, NH 03254

Regular Meeting

December 19, 2012

Minutes

Present:	Members:	Bob Stephens, Russ Nolin, Joseph Crowe, Robert Zewski, Ken Bickford
	Alternates:	Jerry Hopkins, Natt King
Staff Present:	Administrative Assistant, Bonnie Whitney	

I. Call to Order

Mr. Stephens called the meeting to order at 7:30 PM and introduced the members of the board to the public.

II. Pledge of Allegiance

III. Approval of Minutes

Mr. Nolin noted the need to amend the minutes. On page 3 there was not a vote shown for the motion as amended, only for the amendment itself. The vote was passed 3 to 2 in favor and will be added to the final minutes. Mr. Nolin and Mr. King also asked that there be language added noting their concerns and comments as to why they opposed the granting of the variance for Tax Map 131 Lot 15.

Motion: Mr. Zewski moved to approve the Zoning Board of Adjustment Minutes of December 5, 2012, as amended, seconded by Mr. Nolin, carried unanimously.

IV. Hearings

V. Correspondence

1. Mr. Stephens noted the Office of Development Services had not received in any new submissions for the meeting of January 2, 2013, and therefore the meeting has been cancelled.

2. Review and possible authorization for the Chair to sign the formal Notice of Decision for the December 5th, 2012 granting of a variance for <u>James & Deborah Jackson, 264 Wentworth Shores Road</u> (131-15).

The board reviewed the Draft Notice of Decision prepared by staff, as directed by the board at the hearing on December 5th. Mr. Stephens suggested the language in the next to last paragraph be amended to read "The Board of Adjustment, on December 19, 2012, by a vote of five (5) in favor (Stephens, Nolin, Zewski, Bickford, King) and none (0) opposed, directed the Chairman to sign the Notice of Decision as written, and to be sent to the applicant and placed in the case file." Board members were in agreement with the suggested language.

Mr. Nolin stated that he was struggling with the Notice of Decision and was not certain that he would vote this evening. Members questioned why, noting that they were only discussing the Notice of Decision reflecting the Findings of Facts, the actual content of the Notice, not the granting of the variance itself. The vote taken on December 5th to approve the variance was accurately reflected in the Notice of Decision, and shows that he was

ZBA Minutes 12/19/12

opposed to the granting of the variance. Mr. King indicated that at first he had struggled with the same issue, but indicated that his vote opposing the variance was reflected in the Notice of Decision and that was what the board was acting on this evening. Mr. Nolin then agreed with Mr. King.

There were no additional changes made to the draft or further discussion on the Notice of Decision.

Motion: Mr. Bickford moved to direct the Chairman to sign the Notice of Decision as amended, for **Christopher & Christina Savage (44-32)** and staff to mail said notice to the applicant or applicant's agent seconded by Mr. Zewski, passed by a vote of four (4) in favor (Stephens, Nolin, Zewski, Bickford), none (0) opposed and one (1) abstention (Crowe).

VI. Unfinished Business

- VII. Adjournment
 - **Motion:** Mr. Stephens made the motion to adjourn at 7:44 PM, seconded by Mr. Crowe, carried unanimously.

Respectfully Submitted, Bonnie L. Whitney Administrative Assistant