

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

Regular Meeting

September 4, 2013

Minutes

Present: Members: Bob Stephens, Russ Nolin, Joseph Crowe, Ken Bickford
 Alternate: Jerry Hopkins, Natt King
Excused: Member: Robert Zewski
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. Mr. Stephens appointed Jerry Hopkins to sit on the board with full voting privileges in place of excused member Robert Zewski.

II. Pledge of Allegiance

IV. Hearings

1. Continuation of Public Hearing - Richard Madison (99-196)(15 Myrtle Drive)
Equitable Waiver of Dimensional Requirements

Mr. Stephens noted the board was in receipt of a letter dated August 26, 2013, from Attorney Doug Hill. Mr. Hill stated in his letter that they were still having difficulty getting the necessary surveying done, and therefore request that the hearing be further continued to the first meeting in October. A few of the members stated that they may not be present on the 2nd and it was the decision to table the application to the second meeting in October.

Motion: Mr. Hopkins moved to table the application of Richard Madison (99-196) and to continue the public hearing until October 16, 2013, seconded by Mr. Bickford, carried unanimously.

III. Approval of Minutes

Motion: Mr. Hopkins moved to approve the Zoning Board of Adjustment Minutes of August 7, 2013, as amended, seconded by Mr. Crowe, carried unanimously.

V. Correspondence

VI. Unfinished Business

1. Review and possible authorization for the Chair to sign the formal Notice of Decision for the August 7th, 2013, granting of a variance for the Marshall Family Trust, (29-10) (46 Wiggin Farm Road).

The Board reviewed the Draft Notice of Decision prepared by staff, as directed by the Board at the hearing on August 7th. There were no changes made to the draft.

Motion: Mr. Hopkins moved to direct the Chairman to sign the Notice of Decision as written, for the **Marshall Family Trust, Tax Map 29 Lot 10** and staff to mail said notice to the applicant or applicant's agent, seconded by Mr. Nolin.

2. Review and possible authorization for the Chair to sign the formal Notice of Decision for the August 7th, 2013, granting of a Special Exception for Peter & Betty Ann Salchli, (213-1) (14 McCormack Lane).

The Board reviewed the Draft Notice of Decision prepared by staff, as directed by the Board at the hearing on August 7th. There were no changes made to the draft.

Motion: Mr. Bickford moved to direct the Chairman to sign the Notice of Decision as written, for **Peter & Betty Ann Salchli, Tax Map 213, Lot 1** and staff to mail said notice to the applicant or applicant's agent, seconded by Mr. Hopkins.

3. Mr. Stephens commented that at the August 22nd meeting of the Board of Selectmen that Bruce Woodruff, Town Planner and Don Cahoon, Code Enforcement Officer presented a proposal regarding permit fees and "after the fact" penalties. At that meeting, Tom Howard, Chair of the Planning Board stated he would like to see a joint meeting with the BoS, PB & ZBA. After a brief discussion members were in agreement that they did not feel that they should participate in the development of a penalty phase and not participate as a board in the discussion. As individuals not representing the board, members may attend the meeting and bring comments to the BoS as the general public. Mr. Stephens asked the board if they were in agreement that "as a Board, it's not our place to present that" but as individuals, let's do it.

Motion: Mr. Stephens moved that the Board, as a Board, does not officially participate in the discussion regarding penalties, etc., but not to restrict members from participating as individuals. Seconded by Mr. Crowe, carried unanimously.

VII. Adjournment

Motion: Mr. Stephens made the motion to adjourn at 7:44 PM, seconded by Mr. Bickford, carried unanimously.

Respectfully Submitted,
Bonnie L. Whitney
Administrative Assistant