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

Regular Meeting

November 5, 2014

Minutes

Present:	Members:	Bob Stephens, Russ Nolin, Joe Crowe, Ken Bickford
Excused:	Member:	Bob Zewski
	Alternates:	Jerry Hopkins, Nick DeMeo, Paul Onthank, Richard Jenny
Staff Present:	Administrative Assistant, Bonnie Whitney	

I. Call to Order

Mr. Stephens called the meeting to order at 7:00 PM and introduced the members of the Board to the public.

II. Pledge of Allegiance

III. Approval of Minutes

Motion: Mr. Crowe moved to approve the Zoning Board of Adjustment Minutes of September 17, 2014, as written, seconded by Mr. Bickford, carried unanimously.

IV. Hearings

V. Correspondence

VI. Unfinished Business

1. Review and possible authorization for the Chair to sign the formal Notice of Decision for the September 17th, 2014 granting of a variance for <u>Hettie Buck</u>, for a parcel located at 13 Heatherwood Drive (Tax Map 107, Lot 21).

The Board reviewed the Draft Notice of Decision prepared by staff, as directed by the Board at the Hearing on September 17th. 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 Hettie Buck (107-21)(13 Heatherwood Drive) and staff to mail said notice to the applicant or applicant's agent, seconded by Mr. Crowe, carried unanimously.

2. Review of 2015 Meeting Date Schedule - The Board was provided with a draft of the 2015 meeting dates. Mr. Stephens stated that the dates were the usual first and third Wednesdays of each month.

Motion: Mr. Stephens moved to approve the Zoning Board 2015 meeting dates as presented, seconded by Mr. Bickford, carried unanimously.

3. Mr. Stephens noted that the Planning Board has set the date of December 17th for their first Public Hearing for the proposed zoning amendments. It was suggested of the ZBA starting their meeting earlier,

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changing the night or cancelling their meeting. Mr. Stephens commented that at this time there were no scheduled hearings and the case load has been low. He recommended they cancel the meeting of December 17th, allowing members and the public to attend the Public Hearings for the proposed zoning amendments.

Motion: Mr. Stephens moved to **cancel** the December 17, 2014 Zoning Board meeting, seconded by Mr. Bickford, carried unanimously.

4. Mr. Stephens noted the Board was in receipt of an invitation from the Conservation Commission inviting members to attend their kick off campaign to protect Lee's Pond Preserve on Saturday, November 8th. There will be a walk through the site beginning at 9 AM, with a public forum scheduled for 11 AM, in the Town Library at 4 Holland Street.

VII. Adjournment

Motion: Mr. Stephens made the motion to adjourn at 7:06 PM, seconded by Mr. Crowe, carried unanimously.

Respectfully Submitted, Bonnie L. Whitney Administrative Assistant