Public Present

Sheila Swanson, Bill Swanson, Mary Bacon, and Wells Bacon

Board Members Present

William Ferm, Kevin Walls, Jerome Suminsby, James Bright, and Edie Dunham

Claire Woolfolk, Recording Secretary

1. Call to Order

The meeting was called to order at 6:07 pm by Chairman Bill Ferm. Chairman Ferm noted the matter before the Board was an Administrative Appeal filed on behalf of Barbara L. Williams.

Chairman Ferm named those members present, noting that a quorum was met with five board members present.

1. Administrative Appeal

OWNER(S): Herbert A. & Diane L. Watson

APPLICANT(S): Barbara L. Williams

LOCATION: Village Park, Somesville

TAX MAP: 010 LOT(S): 151 ZONE(S): Village Residential 1

PURPOSE: Appealing the Granting of a Conditional Use Approval Permit #001-2013 by the Planning Board for a Wireless Communication Facility. (AB # 003-2013)

Due to the unavailability of Applicant, Barbara Williams, the hearing is postponed until August 7, 2013.

Motion to CONTINUE THE MEETING on THURSDAY, AUGUST 7, 2013 AT 6:00 PM in the MEETING ROOM BY Mr. Bright; seconded by MS. Dunham.

Chairman Ferm invited public comment at this time. Comments and questions from the public were entertained by the Board.

A VOTE WAS CALLED AND THE MOTION TO CONTINUE THE MEETING on THURSDAY, AUGUST 7, 2013 AT 6:00 PM CARRIED UNANIMOUSLY. (5-0)

Chairman Ferm distributed the record of the Planning Board hearing for CUA # 001-2013 to the Board members, as provided by the Appellee’s attorney, Andrew Hamilton.

Chairman Ferm informed the board of three points regarding the hearing continued on August 7:

1. The Zoning Board of Appeals will be represented by Diane O’Connell, the Appellee will be represented by Andy Hamilton, and the Town (Planning Board) will be represented by James Collier.
2. Chairman Ferm will disclose that he has done legal work for both Barbara Williams and the Watsons on other matters, but first heard of the appeal when he received the paperwork for the filing. He will ask the Board if he should recuse himself and give the parties a chance to indicate at that point if they feel he should not be involved in the proceedings
3. It has been communicated to the Town Office that there is a possibility of public attendance exceeding the limit of persons allowed in the meeting room by fire code. Arrangements have been made to move the meeting to another location in the event that happens.
4. Approval of Minutes from June 13, 2013

MR. Walls moved, with MR. Bright seconding, to approve the Minutes OF June 13, 2013 as written.

It was noted that on page four, a typo to be corrected from Mr. to Ms. in reference to Ms. Dunham.

Motion to approve, with noted change, passed 4-0 (Suminsby abstained).

1. Adjournment

A MOTION TO ADJOURN WAS MADE BY MR. Walls; SECONDED BY MR.Bright. .

A VOTE WAS CALLED AND THE MOTION CARRIED UNANIMOUSLY. (5 -0)