

APPROVED
New Castle Board of Adjustment
January 22, 2015

Business Meeting

BOARD MEMBERS PRESENT: Todd Baker; Russell Cox; John Fitzpatrick

BOARD MEMBERS ABSENT: Mark Gardner; Susan Stetson

Acting Chair Todd Baker called the meeting to order at 7:00 p.m. He announced that John Fitzpatrick has become a new Board member.

Review of ZBA Minutes of October 16, 2014:

Cox moved for the Board to approve the minutes of October 16, 2014, as presented. Acting Chair Baker seconded the motion. Approved.

New Business:

Acting Chair Baker pointed out that the ZBA will need five (5) voting members and two or three alternate members. He thanked Donald Moore who has been a former Chair and member for many years. He has resigned from the board as he is moving to Portsmouth. Moore has done an excellent job for the ZBA and will be missed; Will Smith moved his primary residence to Florida and has also resigned from the Board. Acting Chair Baker thanked Smith for the excellent job he has done; and Ned Robinson, former Chair of the ZBA, died several months ago.

Discussion followed among the Board members regarding a new Chair. The Board agreed to continue to have a rotating chair for the time being.

Adjournment:

Cox moved for the Board to adjourn. Baker seconded the motion. Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Anita Colby
Recording Secretary