

# Meeting Minutes Town of North Hampton Zoning Board of Adjustment Tuesday, September 28, 2010 at 6:30pm Mary Herbert conference Room

These minutes were prepared as a reasonable summary of the essential content of the meeting, not as a transcription. All exhibits mentioned in these minutes are a part of the Town Record.

### **Attendance**

Members present: Michele Peckham, Vice Chair; Richard Stanton, David Buber, and George Lagassa

**Members absent:** Robert B. Field, Jr.

Alternates present: Jennifer Lermer

**Staff present:** Richard Mabey, Code Enforcement Officer/Building Inspector, and Wendy Chase, Recording Secretary.

## Preliminary Matters; Procedure; Swearing in of Witnesses; Recording Secretary Report

Ms. Peckham convened the meeting at 6:30pm, and introduced the Members of the Board and Staff.

Ms. Peckham invited the Board Members and those in attendance to rise for a Pledge of Allegiance.

Ms. Chase reported that the September Agenda was posted on September 13, 2010 at the Town Office, Town Clerk's Office and Library.

Ms. Peckham assumed the Chair in Mr. Field's absence.

Ms. Peckham seated Ms. Lermer for Mr. Field.

### **Unfinished Business**

 1. 2010:02 – Peter Horne, Trustee F.S. 123 Nominee Trust, PO Box 1435, North Hampton, NH 03862.

The Applicant requests a variance from Article IV., Section 411 to allow a body of water to be used to satisfy minimal lot area requirement; in the alternative, the Applicant requests a variance from Article IV., Section 406 to allow lot areas of 75,000s.f. and 68,480 s.f. where 87,120 s.f. is required. Property owner: Peter Horne, Trustee F.S. 123 Nominee Trust; property location: 112 Mill Road; M/L 006-147-002; zoning district R-2. The Application was submitted on December 29, 2009. This case is continued from the August 31, 2010 Meeting.

44 <u>In attendance for this application:</u>

Attorney Pelech, Wholey & Pelech Law Offices

Ms. Peckham addressed the two letters sent to the Board by Attorney Pelech by giving a brief synopsis. The letter dated September 3, 2010 to the Board indicates that the Applicant would like to continue his case #2010:02 to the October 26, 2010 Meeting, and that both "parties" involved are agreeable to it. The letter dated September 14, 2010 indicates that the "parties" have been engaged in negotiations and resolutions in the case, and they suggested that the Board contact the Town's Attorney to discuss potential resolutions of the case; the two "parties" are agreeable to discuss the potential resolutions with the Board in a non-public meeting.

Ms. Peckham requested comments from the Board.

Mr. Stanton said that it's unusual to request a non-public session for something that might lead to a potential law suit. He said that the ZBA always runs the risk of being sued by either party on any decision, and the key to successful court challenges is to do everything in a proper manner. It was in Mr. Stanton's opinion that the Board not entertain going into non-public session. Mr. Stanton said that in the best interest of the Applicant, the Board should proceed in their normal deliberative fashion and reach a decision on case 2010:02. He said that he is also opposed to granting the continuation request. Mr. Stanton informed the Board that he will not be at the October 26, 2010 ZBA Meeting.

Mr. Lagassa said that after reading the letters from Attorney Pelech, he concurred with Mr. Stanton and questioned whether the Board could legally go into non-public session as requested by the Applicant and Objector.

Ms. Peckham said that after she received the letters from Attorney Pelech she presented them to the Town Administrator, Steve Fournier, who gave her permission to consult with the Town's Attorney. Ms. Peckham said that Town Counsel replied to her and said that the request for non-public session does not fall within the State Statute.

Mr. Buber said that he was against having a non-public session as requested in Attorney Pelech's letter, but has no issue with granting the request for a continuance of case 2010:02. He suggested that if there were no objections, the Board grant the continuance to November 30, 2010.

Ms. Peckham said that she is in favor of the continuance request because it was requested by the Applicant and it would be beneficial for Mr. Field to be present to hear the deliberations in case the decision is unfavorable to him and he chooses to take the matter further with appeals.

Mr. Pelech had no objections to continuing case #2010:02 to the November 30, 2010 Meeting.

Ms. Lermer had no objections to the continuance request.

Mr. Stanton asked if the case would be opened to more public input, and Ms. Peckham said, "No". She explained that the Public Hearing has been closed and that they will be moving forward with Board deliberation.

Mr. Buber suggested that if a new application is submitted, as stated in Mr. Pelech's September 3, 2010 letter to the Board, that it be placed as the first order of business for the November 30, 2010 Meeting.

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He said that it would behoove everyone involved to reach an amicable resolution, and as an outcome of that discussion the Board can then proceed with deliberations for case 2010:02.

Mr. Buber Moved and Ms. Peckham seconded the Motion to continue case #2010:02 – Peter Horne to the November 30, 2010 Meeting.

The vote passed in favor of the Motion (4 in favor, 1 opposed and 0 abstention). Mr. Stanton opposed.

The Board discussed the new proposal that may be submitted by Attorney Pelech, and Mr. Buber suggested that, if submitted, it be placed as the first order of business on the Agenda.

Ms. Peckham said that Mr. Pelech can work with Ms. Chase when and if the new proposal is submitted.

### **Other Business**

### Minutes

**August 31, 2010 Minutes** – typographical and grammatical changes were made to the Minutes.

Mr. Stanton Moved and Mr. Buber seconded the Motion to approve the August 31, 2010 Minutes as amended.

The vote was unanimous in favor of the Motion (5-0).

Mr. Lagassa updated the Board on the Code of Ethics Ad hoc Committee. He said that there are no new members of the general public serving on the Committee, but if anyone is interested in participating they would be welcomed by the Committee. He explained that the members reviewed copies of adopted Code of Ethics from various municipalities, and from the Executive Branch. The Committee favored the Code of Ethics from the Towns of Merrimack, New Durham, Bedford and the City of Dover. He said that the Committee agreed that the document they prepare will be in three parts (1) state the purpose and preamble, (2) the actual code itself and (3) an adjudication process. The Committee agreed to include a list of principals as the core of the Code. He said that the Committee plans to have a first draft completed by January 15, 2011 and the final draft to be completed by February 15, 2011.

Mr. Lagassa said that the Committee was favorably disposed to appointing a "standing committee" to avoid politics and conflicts of interest. He said that the "standing committee" would consist of a representative from each of the elected bodies, appointed on a yearly basis. The next meeting is scheduled for October 6, 2010 at 2:00pm.

Ms. Peckham said that after last month's Meeting there was concern voiced by some of the Members regarding safety issues. She said that it is very dark in the parking lot at night and some Meetings end very late at night. Ms. Peckham contacted the Police Department and they suggested a call be placed after the Meetings which would be forwarded to the Dispatch Center, and they would dispatch a Police Officer to the Town Hall to escort people to their vehicles.

Mr. Stanton reminded the Members that the annual fall Planning and Zoning Conference offered by the Office of Energy and Planning (OEP) is scheduled for Saturday, November 13, 2010. He said that he attended it last year and it was a worthwhile experience.

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139 140 141	Mr. Buber Moved and Mr. Lagassa seconded the Motion to adjourn the Meeting at 7:00pm. The vote was unanimous in favor of the Motion (5-0).
142 143	Respectfully submitted,
144	Wendy V. Chase
145 146	Recording Secretary
147	Approved October 26, 2010