



**Meeting Minutes  
Town of North Hampton  
Zoning Board of Adjustment  
Tuesday, January 24, 2012 at 6:30pm  
Town Hall**

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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:** Robert B. Field, Jr., Chair; David Buber, George Lagassa, and Phelps Fullerton. (4)

**Members absent:** Michele Peckham, Vice Chair.

**Alternates present:** Dennis Williams, Robert Landman, Jonathan Pinette and Lisa Wilson.

**Administrative Staff present:** Wendy Chase, Recording Secretary.

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

Chair Field called the Meeting to Order at 6:31 p.m.

Pledge of Allegiance -Mr. Field invited the Board Members and those in attendance to rise for a Pledge of Allegiance and noted that reciting the Pledge of Allegiance is solely for those who choose to do so and failure, neglect or inability to do so will have no bearing on the decision making of the Board or the rights of an individual to appear before, and request relief from, the Board.

Introduction of Members and Alternates -Mr. Field introduced Members of the Board and acknowledged the Alternate Members who were present (as identified above).

Recording Secretary Report - Ms. Chase reported that the January 24, 2012, Meeting Agenda was properly posted at the Library, Town Clerk's Office, Town Office and the Town's website on January 11, 2012. Chair Field noted for the record that due to the fact there were no "New Cases" before the Board newspaper publication of the Agenda was not necessary.

**I. Unfinished Business-**

There was no "Unfinished Business" before the Board.

**II. New Business-**

There was no "New Business" before the Board.

**III. Other Business-**

**1. Minutes – December 13, 2011** – Mr. Fullerton suggested the following amendment on line 259, “remove code and insert: He said that the landing at the door shall not be more than 1 ½ inches below the threshold resulting in another step added to the stair design”.

**Mr. Buber Moved and Mr. Lagassa seconded the Motion to approve the amendment made by Mr. Fullerton.**

**The vote was unanimous in favor of the Motion (4-0).**

Mr. Buber made note of a typo on line #265 and suggested that line 109 regarding kilowatts be removed. The Board agreed to change the sentence as follows: “the generator will be between approximately 1,100 to 1,200 watts.

**Mr. Lagassa Moved and Mr. Fullerton seconded the Motion to approve the amendment to line 109. The vote passed in favor of the Motion (3 in favor, 0 opposed and 1 abstention). Mr. Buber abstained.**

**Mr. Lagassa Moved and Mr. Buber seconded the Motion to approve the December 13, 2011 Meeting Minutes as amended.**

**The vote was unanimous in favor of the Motion (4-0).**

**2. “Code of Ethics” - Committee Report – Mr. Lagassa.** Mr. Lagassa reported that the Code of Ethics Committee met on January 11, 2012 and made modifications to the “draft” that were suggested by the Zoning Board and the Planning Board. He said that the Public Hearing on the “Code of Ethics” will be held by the Board of Selectmen on February 13, 2012.

**3. Communications/Correspondence and Miscellaneous**

Chair Field reported that he received communications from Planning Board Chair, Barbara Kohl and Conservation Chair, Chris Ganotis regarding the proposed “Joint Meeting”. He said that he did not know if the Boards want to formally join the ZBA in a “Joint Meeting”, but it was his understanding that Zoning Amendments are ultimately proposed by the Planning Board and the Zoning Board would be able to express their reasons and rationale behind the proposals in a “Joint Meeting”. He said that the Conservation Commission is included because there are matters that the Conservation Commission deals with such as “Rain Gardens” and wetlands issues.

Ms. Chase informed the Board that the Planning Board voted to join the ZBA and Conservation Commission in a “Joint Meeting” at their January 3, 2012 Meeting.

The Board was in receipt of a copy of the Order of Notice Zoning Board Appeal RSA 677:4 for Barr-Moran, Inc. v Town of North Hampton. The Appeal is in regards to the ZBA Case #2011:08 where the Zoning Board upheld the Code Enforcement Officer’s interpretation that the “lobster carvings” at the “Beach Plum” were signs.

**Mr. Buber Moved and Mr. Lagassa seconded the Motion to Adjourn the Meeting.**

**The Meeting was adjourned at 6:55 p.m.**

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93 Respectfully submitted,  
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95 Wendy V. Chase  
96 Recording Secretary  
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