



**“Special Meeting” Minutes
Town of North Hampton
Zoning Board of Adjustment
Thursday, June 6, 2013 at 10:00 a.m.
Town Hall, 231 Atlantic Avenue**

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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, or incorporated by reference, in these Minutes are a part of the official Case Record and available for inspection at the Town Offices.

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Attendance:

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

Members absent: Robert Landman. (1)

Alternates present: None.

Administrative Staff present: Wendy Chase, Recording Secretary.

Chair Field called the Meeting to order at 10:00 a.m., and noted for the record the Members present, as identified above.

Preliminary Matters; Procedure; Swearing in of Witnesses (RSA 673:14 and 15); Recording Secretary Report

Pledge of Allegiance- Chair Field invited the Board Members present to join with him in reciting the Pledge of Allegiance Such was done.

On inquiry made by the Chair, Ms. Chase reported that the June 6, 2013 “Notice of Special Meeting” and Agenda was posted at or before 10:00 a.m. on June 5, 2013, at the Library, Town Clerk’s Office, Town Office and the Town’s website, meeting the 24 hour statutory posting requirement.

Chair Field explained that the Zoning Board’s annual monthly meeting schedule is approved by the Board and published in the public domain, such that in his opinion, based on the prescriptions of the Right To Know Law” (NH RSA 91-A), the Board must meet in public session to “take action” to “cancel” a previously scheduled meeting. This issue is believed to have been previously addressed by the Board in December 2012, and the same or similar conclusion was reached. The Chair indicated that if any Member wished to further investigate the procedural conundrum, they were welcome to do so.

Due to the lack of “New” or “Old” Business requiring the Board to exercise it’s “adjudicative powers” scheduled for the June 25, 2013 Zoning Board Meeting, the Board agreed to cancel such Meeting.

Mr. Buber Moved and Mr. Fullerton Seconded, the Motion “to cancel the June 25, 2013 Zoning Board of Adjustment Regular Meeting.”

49 **The Vote was unanimous in Favor of the Motion (4-0).**

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51 **There being no further business to come before the Special Meeting, on invitation made by the Chair,**

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53 **Mr. Buber Moved and Mr. Lagassa Seconded, the Motion to Adjourn at 10:10 a.m.**

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55 **The Vote was unanimous in Favor of the Motion (4-0).**

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57 Respectfully submitted,

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59 Wendy V. Chase

60 Recording Secretary

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62 Draft Minutes edited by the Chair, Robert B. Field, Jr., for Board Approval.

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64 Approved August 27, 2013