

"Special Meeting" Minutes Town of North Hampton Zoning Board of Adjustment Tuesday, July 2, 2013 at 9:00 a.m. Town Hall, 231 Atlantic Avenue

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.

Attendance:

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

Members absent: Robert Field, Jr., Chair. (1)

Alternates present: Jonathan Pinette. (1)

Administrative Staff present: Wendy Chase, Recording Secretary.

Vice Chair Buber called the Meeting to order at 9:00 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

Ms. Chase reported that the July 2, 2013 "Notice of Special Meeting" and Agenda was posted at or before 8:00 a.m. on July 1, 2013, at the Library, Town Clerk's Office, Town Office and the Town's website, meeting the 24 hour statutory posting requirement.

The Zoning Board has taken the position that because the annual monthly meeting schedule is approved by the Board and published in the public domain, 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.

Due to the lack of "New" or "Old" Business requiring the Board to exercise it's "adjudicative powers" scheduled for the July 23, 2013 Zoning Board Meeting, the Board agreed to cancel such Meeting.

Mr. Landman Moved and Mr. Pinette Seconded, the Motion "to cancel the July 23, 2013 Zoning Board of Adjustment Regular Meeting."

The Vote was unanimous in Favor of the Motion (5-0).

There being no further business to come before the Special Meeting, Mr. Lagassa Moved and Mr. Landman Seconded, the Motion to Adjourn at 9:02 a.m.

The Vote was unanimous in Favor of the Motion (5-0).

49 Respectfully submitted,50 Wendy V. Chase51 Recording Secretary

Approved August 27, 2013