

**RECEIVED AND RECORDED**  
Wolfeboro Zoning Board of Adjustment  
February 1, 2016  
Work Session  
Minutes

2/8 2016 2:45 M  
Book No. \_\_\_\_\_ Page No. \_\_\_\_\_  
*[Signature]*  
WOLFEBORO, N.H. TOWN CLERK

**Members Present:** Mike Hodder, Chairman, Fred Tedeschi, Vice-Chairman, Alan Harding, Clerk, Hank Why and Suzanne Ryan, Members, Chris Franson and Sarah Silk, Alternates

**Members Absent:** Dave Senecal, Alternate (Excused) and Susan Raser, Alternate (Excused)

**Staff:** Rob Houseman, Director of Planning & Development and Robin Kingston, Administrative Assistant

**Consideration of Minutes:**

4 January 2016

**Corrections:**

Page 4- 3<sup>rd</sup> paragraph from the bottom removed the work "with" and insert the words "arises from"

Page 6 – 1<sup>st</sup> sentence change "read" to "rear"

Last paragraph – last sentence change after the word after distributed "the" to "to all"

*It was moved by Hank Why and seconded by Sarah Silk to approve the minutes of 4 January 2016 as amended. All members voted in favor. The motion passed.*

**Rules of Procedure:**

The Board was presented with two different draft versions of Rules of Procedure; the Hodder Draft and the Ryan Draft.

The Board reviewed, discussed the differences, inaccuracies in some areas, the attorney's opinion on both drafts and three proposed amendments that would be required.

*It was moved by Alan Harding and seconded by Hank Why to adopt the Hodder proposal of the Rules of Procedure as presented.*

**Discussion**

The Board discussed the procedure for the adoption of amended Rules of Procedure and the requirements. The Board decided to table the vote on the motion and vote on each of the amendments. This would constitute the first reading of the Rules of Procedure as called for in

the 2013 version (current) of the Rules of Procedure. The reading at the March meeting will constitute the second reading and the Board call for a vote on the adoption at that time.

Amendments:

It was moved by Hank Why and seconded by Fred Tedeschi to Adopt Amendment 3, Hodder X, 3; Ryan 12,B; deleting the section in its entirety. Mike Hodder, Hank Why, Fred Tedeschi and Alan Harding voted in favor. Suzanne Ryan voted in opposition. The motion passed.

It was moved by Hank Why and seconded by Fred Tedeschi to Adopt Amendment 2, Hodder IV, 4; insert "review" after Board "in" ....and shall not participate in any Board deliberation or vote on the case at hand (RSA673:14)". This is after the last word "Board" in the last sentence. All members voted in favor. The motion passed.

Sarah Silk reviewed her suggested wording.

It was moved by Suzanne Ryan and by Mike Hodder to adopt Amendment 1 to the Hodder III, 1,,2,3, to read "A Chairman, Vice-Chairman and Clerk shall be elected annually by a majority of the Board annually at the next meeting of the ZBA following the annual ZBA Board appointments by the Board of Selectmen". All members voted in favor. Also delete the Town Election hard on the second Tuesday in March. The motion passed.

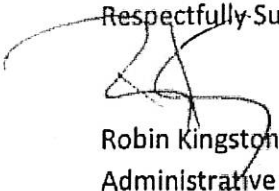
It was moved by Mike Hodder and seconded by Hank Why that the three Amendments be adopted into the Hodder Version to be read a second time at the next meeting of the ZBA. Mike Hodder, Hank Why, Alan Harding and Fred Tedeschi voted in favor. Suzanne Ryan abstained. The motion passed.

Suzanne Ryan asked if the Board would be allowed to submit amendments to the Board.

The Board discussed gathering amendments and decide what they would like to have counsel review and the following meeting (April/May Meeting) the Board can vote on any additional proposed amendments.

It was moved by Hank Why and seconded by Alan Harding there being no further business this meeting was adjourned at 8:29 pm. All members voted in favor. The motion passed.

Respectfully Submitted,

  
Robin Kingston  
Administrative Assistant