Zoning Board of Adjustment 424 White Mountain Highway Milton, NH 03851 May 26, 2016 Meeting Minutes

Members in Attendance: Michael Tabory, Stan Nadeau, Bruce Woodruff, Lue Synder Also in attendance Dana Smith, Land Use Clerk Public Attendance:

Chairman Tabory called the meeting to order at 6:00pm

Public Comment: None

Appointment of New Member: S. Nadeau mentioned that since there has been a lot of discussion on social media that boards have not been advertising the open positions correctly, his suggestion is for the board to advertise for the open position with an end date for submission of interest letters. M. Tabory first read through the by-laws that covered appointing a new member. B. Woodruff does not feel it is a big deal in appointing someone for the remainder of the year if someone is interested, he would not wait. S. Nadeau commented that since the board does not have a case currently it would not hurt to advertise, he asked who was receiving the interest letters. D. Smith inputted that she should receive them as the secretary for the Zoning Board. L. Synder commented it would not hurt to have at least one alternate as she will not be able to attend next month's meeting. B. Woodruff agreed to post pone because he would like to hear from the applicant in person prior to voting. S. Nadeau motions to table the appointment of the new member until the next meeting. B. Woodruff seconds the motion. All in favor (4-0) S. Nadeau motions to advertise the open position and the need of alternates by standard means (posting on the website, town hall, and post office), letters of interest must be submitted no later than June 16th to the Land Use Clerk by 4pm. L. Synder seconds the motion. All in favor (4-0)

<u>Election of Officers:</u> As per the by-laws the board elected the chair and vice chair this being the board's first meeting since elections. S. Nadeau motions for M. Tabory to be the chairman. L. Synder seconds the motion. All in favor (3-0 M. Tabory abstained) S. Nadeau motions for B. Woodruff to be vice-chairman. L. Synder seconds the motion. All in favor (3-0 B. Woodruff abstained)

Adopt By-Laws: B. Woodruff motions to adopt the by-laws. L. Synder seconded the motion. Discussion on the by-laws. Chairman Tabory would like to discuss under the Meetings section 6j "The Board shall pass straw votes on each criterion for the applicant to understand where the concerns may be in case they wish to appeal and then vote on the entire application to pass or fail" Discussion was held on what the law was currently saying about this topic. B. Woodruff is unsure on the law on this. S. Nadeau suggested B. Woodruff researches this topic and if they want to change that aspect of the by-laws they will. The board discussed changing the order of business by moving the approval of minutes to the end of the meeting. Board Vote: All against (0-3) Motion fails.

S. Nadeau motions to amend the order of business for regular meetings the minutes of previous meetings will be last listed item on the agenda, and the note should now read '(Note) Although this is the usual order of business, the Board may wish to change the order of business' and accept the by-laws as amended. B. Woodruff seconds the motion, all in favor (4-0).

<u>Discussion and Approval of Minutes</u>: Board discussed on how to handle beginning discussion to approval of minutes. D. Smith suggested it can be listed on the agenda as 'discussion and approval of minutes.'

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Chairman Tabory agreed to this change of header on the agenda. January 28, 2016 minutes, B. Woodruff moves to approve the minutes, S. Nadeau seconds the motion. All in favor (4-0) minutes approved.

Other Business: None

Adjournment: S. Nadeau motions to adjourn, L. Synder seconds the motion. Meeting adjourned at 6:29pm

Respectfully Submitted, Dana Smith Recording Clerk