Town of Milton 424 White Mtn Highway Milton NH, 03851



Zoning Board of Adj. PO Box 310 (p)603-652-4501 (f)603-652-4120

Meeting Minutes March 28, 2019 6:15pm

<u>Members in Attendance</u>: Stan Nadeau, Larry Brown, Sean Skillings. <u>Public Attendance: Bob Carrier</u>

Vice-Chairman S. Nadeau called the meeting to order at 6:15pm.

Public Comment: No public comment.

<u>Election of Officers</u>: S. Skillings nominates for S. Nadeau to be Chairman, Larry Brown seconds the motion. Discussion: None. Vote: All in favor (S. Nadeau abstained) motion passed. S. Nadeau motions for Larry Brown to be vice-chair, S. Skillings seconds the motion. Discussion: None. Vote: All in favor (L. Brown abstained) motion passed.

<u>Adoption of By-Laws</u>: S. Nadeau motions to approve and adopt. L. Brown seconds the motion. All in favor, by-laws approved and adopted.

Chairman Nadeau noted that the bylaws are the legal framework for Board duties and an outline for good practice. The bylaws are by and for the board and may be changed/set aside as needed. On that issue - goals and practice - the chair said his goal is to be as clear and direct as possible and deal fairly with the facts as they come up. He particularly thanked and admired Michael Tabory for his years of service as chair and will try his best to do as well. The board also expressed regret that Dana Crossley's leaving. Her document and form preparation work were exceptional and her minutes always a clear record of which we had done. They will be missed. We wish each of them well.

Lastly the chair emphasized our obligation to open Government and 91A requirements <u>do not</u> discuss open or potential cases by group, or email conversations <u>Do Not</u> "Reply All." The land use clerk will be the gate keeper / cut out for common information e.q. agenda, meeting dates, documents for Board review.

L. Brown motions to adjourn, S. Nadeau seconds the motion. All in favor, meeting adjourned at 6:25pm.

Note: These minutes were prepared by Larry Brown and transcribed for posting by Brittney Leach.