

MINUTES OF THE QUARTERLY MEETING OF THE
ZONING BOARD OF ADJUSTMENT
WATERVILLE VALLEY, NEW HAMPSHIRE

DATE: September 30, 2019

AT: Waterville Valley Town Hall
1 TAC Lane

The meeting was called to order by Chair Jean Mullen at 5:03 p.m. Roll Call was taken and in attendance were Members Jean Mullen, Tom Myrick, Barry Fish and Paul Saulnier. A quorum was established with the members present.

A motion was made to accept the minutes of the June 17, 2019, quarterly meeting as written. The motion was seconded and adopted.

There was no old business raised.

The Chair then opened the meeting for a public hearing on the matter of two amendments to the ZBA Rules of Procedure. The Chair called the hearing to order at 5:06 p.m. The Chair explained that the notice of hearing had indicated there would be three amendments under considered at the hearing, two to conform to new legislation and one to conform to the actual Board practice. The Chair had discovered upon closer examination that one of the legislative changes involved only the Planning Board and not the ZBA.

The first amendment considered, to section IV(1) of the Rules, was to conform the section regarding meeting dates to the practice of the Board. The Rules as written stated that the Board would meet at "7 PM on the first Wednesday of the months of May, August, November and February." Although the Board attempts to meet during those months, it has found it impractical to meet on a set date if it is to accommodate the schedules of the Board members. Thus, the amendment deleted the reference to 7 PM on the first Wednesday of those months, leaving the requirement that the Board meet during those months.

The second amendment, to section V(1)(c) of the Rules, was proposed to conform the Rules to a change in the law. The section as written stated that the

Board must hold a hearing on an appeal within 30 days of its filing. The new law provides that the hearing must be held within 45 days of the filing of an appeal. The amendment struck 30 and substituted 45 in its place.

A motion was made to adopt the two amendments to the Rules. It was seconded and passed unanimously.

The hearing was closed at 5:15 p.m.

The Chair then called for a continuation of the Quarterly Meeting. Under consideration of new business was the review of the election of Board officers that had occurred at the June 17 meeting. Barry Fish indicated that he was not in attendance at that meeting when he had been elected, in absentia, as Clerk. He indicated he was not prepared to perform those duties, but he would be willing to serve as the Vice Chair. Tom Myrick, the current Vice Chair, indicated that he would be willing to serve as Clerk. A motion was made to elect Tom Myrick as Clerk and Barry Fish as Vice Chair. The motion was seconded and adopted.

The Chair announced that Barbara Prendergast, a new resident in Town, had indicated a willingness to serve as an alternate to the Board. The Chair indicated that she would submit Barbara's name to the Selectmen to be appointed to the Board.

There being no further business, a motion was made, seconded, and adopted to adjourn the meeting. The Meeting was adjourned at 5:24 p.m.

Submitted by: Jean Mullen, Chair