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

DATE: February 10, 2020

AT: Waterville Valley Town Hall

14 TAC Lane

The meeting was called to order by Chair Jean Mullen at 5:10 p.m. Roll Call was taken and in attendance were Members Jean Mullen, Barry Fish, Kevin Brayton, and Paul Saulnier, and Alternate Barbara Prendergast. Barbara Prendergast was seated as a full Board Member, to replace absent Tom Myrick. A quorum was established with the members present.

A motion was made to accept the minutes of the September 30, 2019, quarterly meeting as written. The motion was seconded and adopted.

The Chair noted that the Agenda contained an error. It referenced a hearing that was not actually scheduled.

There was no old business raised.

Two new Alternates, Cynthia Piekos and Barbara Prendergast, had been appointed to the Board by the Selectmen. Kevin Brayton announced that he was stepping down as a full Board member, but would remain as an Alternate. Barbara Prendergast agreed to become a full Board member.

The Chair reminded those present that Zoning Ordinances, Planning Board proposed amendments to the Zoning Ordinances, and ZBA Procedural Rules were located on the Town's website.

There being no further business raised, the Chair adjourned the meeting at 5:22 p.m.