

Meeting Minutes Town of North Hampton **Zoning Board of Adjustment** Tuesday, March 27, 2018 at 6:30pm Town Hall, 231 Atlantic Avenue North Hampton, NH 03862

These Minutes were prepared as a reasonable summary of the essential content of the Meeting, not as a transcription. All exhibits mentioned, or incorporated by reference, in these Minutes are a part of the official Case Record and available for inspection at the Town Offices.

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In attendance: Mark Janos, Vice Chair; Members Jonathan Pinette, Joseph Bernardo, and David Buchanan; Alternate member Robin Reid; and Recording Secretary Rick Milner.

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I. Preliminary Matters.

- Vice Chair Janos called the meeting to order at 6:35pm.
- 17 Ms. Reid was seated for Mr. Lagassa.

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- Mr. Janos presented the minutes of the January 23, 2018 meeting.
- 20 Mr. Bernardo moved that the ZBA accept the minutes of the January 23, 2018 meeting as written.
- 21 Second by Mr. Pinette. The vote was 4-0-1 in favor of the motion with Ms. Reid abstaining.

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II. Organizational Meeting of the Board.

- a. Election of Chair and Vice Chair.
- Mr. Pinette nominated George Lagassa to serve as Chair. Mr. Janos presented a letter to the Board which indicated Mr. Lagassa's willingness to act as the ZBA Chair. No other nominations were made.
- 27 Mr. Pinette moved that the ZBA appoint George Lagassa as Chair for a one year term. Second by Mr. 28
 - Bernardo. The vote was unanimous in favor of the motion (5-0).

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- Mr. Pinette nominated Mark Janos to serve as Vice Chair. Mr. Janos accepted the nomination. No other nominations were made.
- 32 Mr. Pinette moved that the ZBA appoint Mark Janos as Vice Chair for a one year term. Second by Mr. 33 Buchanan. The vote was unanimous in favor of the motion (5-0).

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- b. Alternate member appointment.
- 36 Mr. Janos presented a letter to the Board from resident William Clifford requesting to become an 37 alternate member of the ZBA. Ms. Reid highly recommended Mr. Clifford for the alternate member position. 38
 - Ms. Reid moved that William Clifford be appointed to a three year term as an alternate member of the ZBA. Second by Mr. Pinette. The vote was unanimous in favor of the motion (5-0).

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- c. Recitation of the Code of Ethics Preamble.
- 43 Vice Chair Janos recited the preamble section of the Town of North Hampton Code of Ethics and noted 44 that the Code of Ethics has been distributed to all ZBA members.

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Mr. Milner introduced the new Town Administrator Bryan Kaenrath, seated in the audience, to the 46 47 Board. 48 Mr. Pinette moved to adjourn the meeting at 6:45pm. Second by Ms. Reid. The vote was unanimous in 49 50 favor of the motion (5-0). 51 52 Respectfully submitted, 53 54 55 56 Rick Milner 57 **Recording Secretary**