



**Meeting Minutes
Town of North Hampton
Zoning Board of Adjustment
Tuesday, March 28, 2017 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.

In attendance: George Lagassa, Acting Chair; Members Mark Janos, Joseph Bernardo, and David Buchanan; Alternate member Robin Reid; and Recording Secretary Rick Milner.

I. Preliminary Matters.

Acting Chair Lagassa called the meeting to order at 6:33pm.

Mr. Lagassa welcomed newly elected members Joseph Bernardo and David Buchanan to the Board.

Ms. Reid was seated for Mr. Pinette.

Mr. Lagassa presented the minutes of the December 8, 2016 meeting.

Ms. Reid moved that the ZBA accept the minutes of the December 8, 2016 meeting as written. Second by Mr. Janos. The vote was unanimous in favor of the motion (5-0).

Mr. Lagassa suggested that a notice indicating that alternate member positions are available be posted.

II. Organizational Meeting of the Board.

a. Election of Chair and Vice Chair.

Mr. Buchanan nominated George Lagassa to serve as Chair and Mark Janos to serve as Vice Chair. Mr. Lagassa and Mr. Janos accepted the nomination. No other nominations were made.

Mr. Buchanan moved that the ZBA appoint George Lagassa as Chair and Mark Janos as Vice Chair for a one year term. Second by Mr. Bernardo. The vote was unanimous in favor of the motion (5-0).

b. Recitation of the Code of Ethics Preamble.

Chair George Lagassa recited the preamble section of the Town of North Hampton Code of Ethics and noted that the Code of Ethics has been distributed to all ZBA members.

Ms. Reid moved to adjourn the meeting at 6:51pm. Second by Mr. Janos. The vote was unanimous in favor of the motion (5-0).

Respectfully submitted,

Rick Milner
Recording Secretary