

Approved by the ZBA 8-2-07

**Call to order at 7:00 p.m.** by Vice Chairman, Timothy Kinnon.

**Members Present:** Timothy Kinnon-Vice Chairman, Timothy Morgan, Paul Monziona, Stephen Hurst, and David Schaeffner-Alternate

**Members Absent:** Marcella Perry

**Others present:** Monica Jerkins-Assistant Planner

<b>Case Z07-02</b> <b>C &amp; D Realty Trust</b> Continued from the March 1, 2007 hearing.	<b>Map 14, Lot 20</b>	<b>Variance</b> <b>East Side Drive</b>
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M. Jerkins explained that she spoke with the applicant's agent earlier and that the applicant would like to withdraw the above case, but no written request had been submitted. No one is present to present the case.

**Motion to approve agenda by P. Monziona. Motion seconded by T. Kinnon. Motion passed with all in favor.**

**Motion to continue Case Z07-02 to the May 3, 2007 hearing, so that a formal request to withdraw may be received, by P. Monziona. Motion seconded by S. Hurst. Motion passed with all in favor.**

**The applicant has requested the following case to be continued to the May 3, 2007 hearing:**

<b>Case Z07-06</b> <b>Stephen Rogers</b> Application submitted by the property owner, Stephen P. Rogers to request a variance from Article 400, Section 401 Permitted Uses to allow for a multi-family, 12 bedroom, 4 unit structure. The property is located within the Lakeshore Residential Zone.	<b>Map 51, Lot 71</b>	<b>Variance</b> <b>86 Route 11D</b>
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<b>Case Z07-01</b> <b>John &amp; Paula Hughes</b> Continued from the March 1, 2007 hearing.	<b>Map 39, Lot 28</b>	<b>Variance</b> <b>453 East Side Drive</b>
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<b>Case Z06-38</b> <b>Corinne Claunch</b> Continued from the March 1, 2007 hearing.	<b>Map 23, Lot 3</b>	<b>Special Exception</b> <b>41 Rustic Shores Road</b>
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<b>Case Z06-39</b> <b>Corinne Claunch</b> Continued from the March 1, 2007 hearing.	<b>Map 23, Lot 3</b>	<b>Variance</b> <b>41 Rustic Shores Road</b>
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**Motion by P. Monzione to continue cases Z07-06, Z07-01, Z06-38, Z06-39 to the May 3, 2007 hearing. Motion seconded by S. Hurst. Motion passed with all in favor.**

Discussion on how continuing cases month after month affects the length of the agenda.

**OTHER BUSINESS:**

M. Jerkins stated that there are no minutes ready to approve and no other business items on the agenda other than elections of officers.

M. Jerkins read letter from Marcy Perry regarding recommendations for officers into the record.

Discussion on which officers are needed.

**P. Monzione nominated T. Kinnon for Chair. Nomination seconded by T. Morgan. Vote is in all in favor. Tim Kinnon is the 2007-2008 ZBA Chair.**

**P. Monzione nominated T. Morgan for Vice-Chair. Nomination seconded by T. Kinnon. Vote is all in favor. Tim Morgan is the 2007-2008 ZBA Vice-Chair.**

T. Kinnon added a comment that Tim Morgan has the distinction of being the first ever, elected ZBA member.

Paul Monzione read from RSA 673:8, Organization, "each local land use Board shall elect its Chairman from the appointed (or elected) members, and may create other officers as it deems necessary."

**Motion by T. Kinnon to elect the position of Clerk. Motion seconded by T. Morgan. Motion passed with all in favor.**

**T. Morgan nominated P. Monzione as Clerk. Nomination seconded by T. Kinnon. Vote is all in favor. P. Monzione is the 2007-2008 ZBA Clerk.**

M. Jerkins reminded the Board about the OEP conference on April 28 at the Center of New Hampshire in Manchester.

M. Jerkins informed the Board that Mike Izard decided to not accept the Planner position.

**Motion by P. Monzione to adjourn. Motion seconded by T. Morgan. No discussion. Vote unanimous.**

Respectfully submitted,  
Monica Jerkins  
Planning Technician