



**Zoning Board of Adjustment
Town of Mason, NH
16 Darling Hill Road
Mason, New Hampshire 03048
(603)878-2070, (603) 878-4892 fax**

**APPROVED Minutes 16 January 2017
20 February 2017**

Board of Adjustment Meeting: January 16, 2017

Called to Order by Chairman Bill Fritz at 7:37pm –

Noted this day is a Federal Holiday- discussion amongst Board members was to continue the meeting. Unanimous vote (Guy agreed) to continue. Chairman Fritz noted that there was no one from the public present.

Roll Call: Members Present: Bill Fritz, Guy Daniello, Phil Garside, Bob Young, Landon Smith, Connie Lacasse

Members Absent: Bob Bergeron, Mary Pierce

Old Business: Bob Young presented the “Document Log” that he worked on several hours to the Board and explained the numbering system he had used to identify “papers” that were part of the Ruggiero file. This was the second edition of the “Log”.

Discussion amongst members due to the amount of “old Minutes” that needed to be approved – “where to start?” The decision was to start with the oldest and work forward.

Oct 17, 2016: Reviewed with name corrections. Passed as Amended – Voted to accept as amended - unanimous

Oct 24, 2016: Discussion on removing Guy’s “Statement” at the beginning of minutes. Board voted to leave as is as pertinent. Guy made motion to accept as amended. Bob Young seconded. Voted to accept as amended – unanimous

Oct 26, 2016: Discussion and correction on page 2 ie, “Mason Fire Chief “owns” Emergency Management Plan and the Mason Police Dept “owns” Security and Traffic Management Plans”. Landon made motion to accept as amended. Phil seconded. Voted to accept as amended – unanimous

Nov 2, 2016: Discussion and minor corrections throughout ,ie, use full names, Y should replace I. A “YEA” vote in the affirmative and a “NAY” is a negative. Yea and Nay will be used in all future votes, correct number from Document Log on item mentioned in minutes. Guy made motion to accept as amended. Seconded by Bob Young. Voted to accept as amended – unanimous.

Nov 07, 2016: Final Writing – Notice of Decision – Phil made motion to accept without any amendments. Bob Young seconded. Voted to accept - unanimous.

Nov 21, 2016: Chairman Fritz read minutes to Board. Discussion on procedures for RSA 673:3, :17, 91-A:211, 677:4, RSA 676:3 – 5 Business Days versus 144 hours Public Notice. “There has to be 2 readings at ZBA Public meetings of any proposed change to the ZBA Rules of Procedure, before a vote can be held. This condition was met on 11/21/16 and 12/19/16. Guy made motion to accept as amended. Seconded by Landon. Voted to accept as amended – unanimous.

Dec. 19, 2016 : Discussion on wording of “Hearing” versus “Meeting”. This was a meeting. Changing I’s to Y’s. Second public meeting for RSA to be changed to 5 business days. . Guy made motion to accept as amended. Seconded by Phil. Voted to accept as amended – unanimous.

Discussion of next meeting being on Feb 20th, which will be another holiday (Presidents Day). Plans to review other pertinent RSA’s. Phil made motion to accept BOA procedure change that Decisions will be made available for Public inspection within 5 Business days. Seconded by Bob Young. Voted to accept change as effective immediately. – Unanimous

Motion made to Adjourn at 9:55pm. Vote – unanimous

Respectfully Submitted,

Constance Lacasse, Clerk
22 February 2017