1 Zoning Board of Adjustment 2 Approved Minutes of December 19, 2017 3 4 Members Present: 5 6 Billie Maloney, Chair Kevin Scott (Scott), Vice Chair 7 Jean Methot (Methot), Alternate 8 9 Adam Maciaszczyk 10 11 Absent 12 13 Courtney Cashman (Cashman) 14 Rick Snyder (Snyder), PB Rep/Alternate 15 Members of the Public Present: 16 17 18 Amber Bell-Ragnarsson 19 Eric Mitchell 20 21 Agenda: 22 23 Meeting Convenes/Roll Call Action on Minutes - November 28, 2017 24 25 Correspondence: None. **Applications and Hearings** 26 a. Eric Mitchell for Amber Bell-Ragnarsson, for a variance from Article 5, Subsection 27 5.3.5 (Table 1) to permit a three-lot subdivision on 34.8 acres with two lots having 28 29 less than 290' frontage and a driveway within 25' of side setback requirements Tax Map 002-070-000 in the R1 Residential Zone located at 236 Haverhill Road 30 New Business: Resignation of Chip Fredette 31 Other Business/Adjournment: Training, Manuals, Budget 32 33 34 1. Call to Order 35 36 Chair Maloney called the meeting to order at 7:02 pm. Quorum was present with 3 37 members and 1 alternate present. Vice Chair Scott advised those present that three members voting in the affirmative would be required to pass a decision and gave them the option to 38 continue or postpone. Chair Maloney called for roll call of those present which were: Vice 39 Chair Kevin Scott, Chair Billie Maloney, Adam Maciaszczyk and Jean Methot, and reviewed 40

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the voting order of the agenda. Vice Chair Scott read the public hearing notice into the record

which was published in the Tri-Town Times and posted at the Chester Town Hall, the Chester

Post Office and the Town's Zoning Board of Adjustment web page chesternh.org.

2. Action on Minutes – November 28, 2017

Vice Chair Scott polled the members to see if they had read the minutes and all answered affirmatively. *Mr. Methot motioned to accept the minutes of November 28, 2017, as written. Mr. Maciaszczyk seconded his motion. Chair Maloney abstained from voting due to absence from that meeting. Three voting in favor, so moved.*

3. Correspondence – None

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Applications and Hearings:

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a. Eric Mitchell for Amber Bell-Ragnarsson

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74 75 Chair Maloney recognized Eric Mitchell at 7:06 pm. Ms. Ragnarsson inquired as to whether it would be more beneficial to have a full board sitting to hear her application. Vice Chair Scott advised Ms. Ragnarsson that she would require a minimum of three votes in the affirmative to approve her request and likewise would require three votes to support a motion to deny her request. Ms. Ragnarsson asked if having a full board would increase her odds of being approved. Vice Chair Scott advised that the odds would be more favorable with a full board and less favorable with every member removed. Chair Maloney apologized to Ms. Ragnarsson explaining that the board was notified at the last minute of one member with a broken arm, another who was sick and having just had another member resigned who had not yet been replaced. Ms. Ragnarsson inquired as to whether the outcome was not favorable, on appeal would additional members be added? Chair Maloney explained that would not be the case, the same members would sit on any rehearing who sat at the original hearing. Vice Chair Scott advised that Ms. Ragnarsson could apply for rehearing if the outcome was not favorable, but warned if she decided to proceed, anything less would not be cause for a rehearing. Mr. Mitchell asked when the next hearing would be. Vice Chair Scott reviewed the calendar with Chair Maloney indicating the regularly scheduled third Tuesday which is January 16, 2017. Ms. Ragnarsson asked for a moment to consult with Mr. Mitchell. Mr. Mitchell then advised that they prefer to continue.

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Vice Chair Scott motioned to continue the hearing to January 16, 2017 at 7:00 pm. Mr. Maciaszczyk seconded his motion, all were in favor, so moved.

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4. New Business – Resignation of Chip Fredette, Consideration of New Appointments

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Chair Maloney notified everyone that she had received a letter of resignation from Chip Fredette due to his family's relocation to Dunbarton, NH. Chair Maloney indicated that Ms. Morneau who had expressed an interest in joining the board was unable to make it to this meeting and that the members should have an opportunity to meet her formally and ask questions prior to consideration.

5. Other Business

Training, Manuals, Budget, Department Roles, Job Description and Employment Reviews

Chair Maloney advised Mr. Maciaszczyk that there were some training booklets available that could be checked out and brought home to read. Ms. Hoijer gave Mr. Maciaszczyk a copy of the booklet that had come in that day, 2017 Procedure Basics For Planning and Zoning Boards and Vice Chair Scott leant him his copy of The Five Criteria for Decision Making. Ms. Hoijer advised that when Mrs. Cashman and any other newly appointed members would like training, NHMA would send someone out and the cost of that is about \$475 for two hours. Chair Maloney asked if this was something that could be shared with Planning and Ms. Hoijer responded that the sessions were by topic and recommended ZBA Decision Making Process.

Chair Maloney recommended adding two additional forms to the members' ZBA binders, Special Exception and Equitable Waiver. Ms. Hoijer will attend to that.

Chair Maloney reviewed the proposed budget submitted by the ZBA for 2017-2018 and the email received from Joanne in Finance concerning BOS adjustment of wages. Chair Maloney asked Ms. Hoijer if Finance required the ZBA to do anything further and when the review and budget were due. Ms. Hoijer stated that she didn't believe they needed to do anything further concerning the budget but would check with Joanne in Finance in the morning and that she believed the due date for both was December 30th.

Vice Chair Scott motioned to go into non-public session under RSA 91A:3(ii) Employment which was seconded by Mr. Methot, all in favor, the Board entered non-public discussion at 7:17 pm and Ms. Hoijer exited the meeting room.

Vice Chair Scott motioned to return to public session and not seal the minutes which was seconded by Mr. Methot at 7:26 pm. Ms. Hoijer returned to the meeting room.

Chair Maloney advised that she would be completing the employment review, and reviewing the job description, board role description and Ms. Hoijer asked to obtain a signed dated copy of the Rules of Procedure, specifically addressing who should sign invoices other than her time sheet. Chair Maloney and Vice Chair Scott stated that they would make themselves available to sign invoices and Ms. Hoijer agreed with that.

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127		Mr. Methot moved to adjourn the meeting. Mr. Maciaszczyk seconded his n	notion,
128		all in favor, so moved. The meeting of the Chester Zoning Board of Adjustr	nent was
129		adjourned at 7:35 pm.	
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131		Respectfully submitted,	
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133		Nancy J. Hoijer,	
134		Administrative Assistant	