

**Zoning Board of Adjustment  
Town of Madison  
PO Box 248  
Madison, NH 03849**

**Minutes  
January 19, 2011**

Members Present: Henry Anderson, Jay Bisio, Peter Craugh, Ken Hughes, Mark Lucy, Kevin O'Neil, and Hersh Sosnoff

Members not Present:

Staff Present: Wendy Huff – Administrative Assistant

Others Present:

Meeting Agenda Posted: 01/12/11 at Madison Town Hall, Madison Post Office, Silver Lake Post Office

1. **CALL TO ORDER:** Mr. Lucy called the meeting to order at 7:00 P.M.

2. **ROLL CALL:** Mrs. Huff called the roll.

3. **NEW HEARINGS:** none

4. **CONTINUED HEARINGS:** none

**5. OTHER BUSINESS & COMMUNICATIONS:**

Rules of Procedure: The changes made at last month's meeting were reviewed: the meeting date will be the third Wednesday of each month; the deadline for submission of materials will be twenty-two days prior to the meeting; approval of decisions was changed to granting of decisions; and a new section was added clarifying the filing period for Motions for Rehearing and appeals to Superior Court. Mr. Lucy moved, seconded by Mr. Craugh, to adopt the changes as presented. Motion passed. Two new changes were made: to clarify the number of regular members on the Board and to clarify that the 'chairs' of the PB and the ZBA may call a joint meeting. These changes will be reviewed at the February meeting per the Rules for amendment adoption.

Correspondence: Copies of the North Country Council newsletter and the monthly edition of Town and City were received. Ms. Huff distributed copies of an article from Town & City regarding conflicts of interest. Bernie Waugh has sent his annual Municipal Law Update; the Board agreed to accept his offer to come free of charge to review the information, to be scheduled in the spring.

Meeting Schedule: The 2011 meeting schedule with submission deadline dates was distributed.

Zoning Amendments: The amendments were briefly reviewed.

2010 Zoning Case List: The list was reviewed. It was noted that although meetings were busy, there were only six cases in 2010.

2010 Budget Review: The Board reviewed costs incurred during 2010, noting that expenses were considerably under budget. Legal expenses for 2011 will undoubtedly increase due to the legal challenge of the Pomeroy decision. A copy of the certified record for that lawsuit has been delivered and approved as correct.

**6. APPROVAL OF MINUTES:** Mr. Lucy moved, seconded by Mr. Hughes, to approve the minutes of December 8, 2010 as presented.

Mr. Lucy noted that he has spoken with a resident who has twenty plus years of zoning board experience who is interested in serving on the Madison Zoning Board.

**7. ADJOURNMENT:** Mr. Lucy moved, seconded by Mr. Sosnoff, to adjourn the meeting at 7:37 P.M. Motion passed.

Respectfully submitted,

Wendy J. Huff  
Administrative Assistant

Minutes Approved: February 16, 2011  
Corrections: none