



**TOWN OF MADISON  
ZONING BOARD OF ADJUSTMENT  
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**ZBA MINUTES  
January 11, 2023**

**ATTENDANCE:** George Rau, Vice-Chair Jake Martin, Doug McAllister, Bebe Bartlett, Alternate-Marc Ohlson

**EXCUSED:** Drew Gentile and Mark Totman

**OTHERS PRESENT:** Madison TV, Aysia Morency, Kate Young, Land Use Boards Administrator, Rick L'Heureux, Mark Sherwood and other abutters and members of the public.

**CALL TO ORDER:** Rau called the meeting to order at 5:58 PM and stated this is a Request of a Re-Hearing. Ohlson led those in attendance in reciting the Pledge of Allegiance.

Young read aloud the Public Meeting Notice – Notice is hereby given that the Madison Zoning Board of Adjustment will be holding a meeting at the Madison Town Hall Meeting Room Wednesday, January 11, 2023 at 6:00 PM to consider the Request for Re-Hearing of Case #22-12 Sherwood of Map 117, Lot 061.

**MEETING NOTICE:** Notification of this meeting was posted on January 3, 2023 at the Madison Town Hall upper and lower levels, Madison and Silver Lake Post Offices.

Rau explained to the Board that part of Rick L'Heureux's Request for Re-Hearing was that Martin should have recused himself at the November 16, 2022 meeting and Rau asked Martin what his relationship was to Mr. Sherwood, the applicant.

Martin stated that the Mr. Sherwood, the applicant, is related to his mother-in-law and he has no personal connection to the property, Mr. Sherwood or this case. Rau asked Martin if he was willing to recuse himself. Martin stated yes, he will recuse himself.

Rau stated that the four board members will be hearing this case.

Rau stated that Gentile is stuck in Alaska and Rau is sitting in on his behalf. Rau asked the Board members if they had any conflict. Bebe Bartlett, Doug McAllister, George Rau stated they had no conflict and Marc Ohlson stated he had no conflict but that he was an alternate. Rau stated that this is not actually a hearing but they need to elevate Marc Ohlson to a full member.

Gentile asked for a motion to elevate Ohlson.

**ELEVATION OF ALTERNATES: Motion** by McAllister, seconded by Bartlett to elevate Alternate Ohlson to full member for the continuation of this case. The Motion passed **unanimously**.

**6:05 PM Motion** by McAllister, seconded by Bartlett to enter into **Non-Public Session per RSA 91-A:311(I)** Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.

Roll call vote: Rau – aye; Bartlett – aye; McAllister – aye; Ohlson - aye

**6:18 PM** – McAllister made a **motion** to return to public session and seal the minutes under RSA 91-A:3II(l) seconded by Bartlett and so voted on **4-0**.

Rau stated that there is a four-member panel tonight and not the usual five-member panel and he asked L’Heureux if he wanted the option of having a full five-member board. L’Heureux accepted the option of a five-member board and the continuance to January 18, 2023.

Rau stated the Board will see everyone on January 18, 2023 at 6:00 PM.

**ADJOURNMENT: Motion** by Rau, seconded by McAllister to adjourn the meeting. The motion passed **4-0**. Meeting adjourned at 6:25 pm.

Respectfully submitted,

Kate Young  
Land Use Boards Administrator