## **MINUTES**

## FRANCONIA ZONING BOARD of ADJUSTMENT MEETING

## Thursday, September 24, 2015

<u>Board members present:</u> Phil Krill, Susan Retz, Frank Clulow, Ken Mosedale, Lydia Cumbee, & Peter Grote, Dinny Richmond

Others present: Betsy Andrews

A meeting of the Franconia Zoning Board of Adjustment (ZBA) was held on Thursday, September 24, 2015 at the Franconia Town Hall. Dinny Richmond called the meeting to order at 6:00 PM. The purpose of this meeting was to elect the officers of the Board.

Lydia nominated Phil Krill for Chairman, Peter seconded the motion with all voting unanimously.

Lydia nominated Frank Clulow for Vice Chairman, Susan seconded the motion with all voting unanimously.

Lydia nominated Herbie Bartlett as Secretary, Peter seconded the motion with all voting in favor.

The following members were voted in:

Chairman Phil Krill
Vice Chairman Frank Clulow
ZBA Representative Lydia Cumbee
Secretary Herbie Bartlett

Ken Mosedale and Dinny Richmond are resigning their positions on the board. Both returned their Zoning Books. Peter, Lydia & Bill need Books.

Lydia makes a motion to accept the May 28, 2015 as amended, Frank seconded the motion with all voting in favor.

Herbie will make the new member rosters and ZBA Handbooks with all applications and checklists and disburse them to all members.

Phil makes a motion to adjourn the meeting at 6:40 pm, Peter seconds the motion with all voting unanimously to adjourn.

Respectfully submitted,

Herbie Bartlett ZBA Secretary