

**MINUTES**  
**FRANCONIA ZONING BOARD OF ADJUSTMENT**  
**MEETING**

**Thursday, June 16, 2016**

**Board members present:** Phil Krill, Frank Clulow, Susan Retz, Lydia Cumbee, Bess Andrews, Herbie Bartlett.

Others present:

A meeting of the Franconia Zoning Board of Adjustment (ZBA) was held on Thursday, June 16, 2016 at the Franconia Town Hall. Phil Krill called the meeting to order at 6:00 PM. The purpose of this meeting was to nominate and elect the officers of the Board. The reading of the September 15, 2015 ZBA Minutes were waived.

Lydia makes a motion to accept the September 15, 2015 as amended, Frank seconded the motion with all voting in favor.

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**NOMINATIONS/ELECTIONS –**

Susan nominated Lydia Cumbee as the ZBA Representative, Phil seconded the motion with all voting unanimously.

Lydia made a motion to elect Phil Krill as Chairman, Frank Clulow as Vice Chairman and Herbie Bartlett as Secretary, Frank seconded the motion with all voting in favor.

**The following members were voted in:**

<b>Chairman</b>	<b>Phil Krill</b>
<b>Vice Chairman</b>	<b>Frank Clulow</b>
<b>ZBA Representative</b>	<b>Lydia Cumbee</b>
<b>Secretary</b>	<b>Herbie Bartlett</b>

The old Planning Board Books were distributed to the members of the ZBA. Next year we will be doing one book for the office and then we can obtain any information on line.

Phil made a motion to adjourn the meeting at 6:05 pm, Lydia seconds the motion with all voting unanimously to adjourn.

Respectfully submitted, Herbie Bartlett, ZBA Secretary