Minutes: Zoning Board of Appeals  
Monday January 13, 2020  7:00 PM  
Merrill Seney Community Room, Town Hall

1. Chair Kevin Beno called the meeting to order at 7:00 PM.

2. Roll Call: Chairman Kevin Beno, Tom Poplawski, Kirby Cunha, Jason St. Onge, Leslie Lavallee, Geoff Bolte and Ken Weiss  
Absent: Jared Lockwood  
Alternates Seated: None  
Staff Present: Cynthia Dunne, Zoning Enforcement Officer and Diane Minarik, Recording Secretary

3. Public Hearings: None

4. Approval of December 9, 2019 Meeting Minutes:  
   Jason St. Onge moved and Geoff Bolte seconded the motion to approve the 12/9/19 meeting minutes as written.  
The motion carried unanimously

5. Correspondence:  
a. Notice of FOIA Workshop  
b. Updated 2020 Thompson Boards, Commissions, Committee and agencies meetings  
c. November 27, 2019 Budget  
d. December 26, 2019 Budget  
e. Town of Douglas ZBA Public Hearing Notice  
f. Town of Douglas ZBA Public Hearing Notice

6. Applications and Appeals:  
a. ZBA 20-01 – Gerald S. Denaris, property owners, Gerald and Brenda Denaris, 50 Druid Avenue, Map 116, Block 6, Lot 20, Zone R40 requesting a variance for 30 ft front yard Setback Deficiency.  
   Jason St. Onge moved and Kirby Cunha seconded the motion to accept Application ZBA #20-01 for a public hearing to be held at the next regularly scheduled meeting on February 10, 2020 at 7:00pm in Town Hall.  
The motion carried unanimously

7. Applications and Appeals Received after Agenda Posted: None
8. Old Business:
   a. PZC Sub-Committee meeting - ZEO update: compared draft to current regulations and had a few suggestions:
      1. Article 6, Sec. 1, C. 2. – discussed why a use variance application needs to go to PZC first, just delaying process, ZEO can make the decision.
      2. Article 6, Sec. 2, A, Motor Vehicle Related Business – ZEO found in State Statutes ZBA is given the authority in Towns where population is under 20,000.
      3. Add section: Public Hearing procedural guidelines and where to find it in the new Regs.

9. New Business:
   a. Update Zoning Board of Appeals Members – List was updated after last month’s meeting, updated more info and will be emailed to ZEO.

10. Citizens’ Comments: None

11. ZBA Members’ Comments: Chair Beno stated they have received a resignation letter from their Recording Secretary Diane, this will be her last meeting.

12. Executive Session – Personnel, Recording Secretary – Staff left the room
    7:19pm - The Board entered Into Executive Session
    7:26pm - The Board ended Executive Session
    Chair Beno accepted and read the resignation letter into the record.
    The Board extended an offer to Tina P. (the new PZC Rec. Sec.) to be their Recording Secretary.

13. Future Meeting: Monday February 10, 2020 Merrill Seney Community Room, Town Hall 7:00 pm

14. Adjournment:
    Kirby Cunha moved and Kevin Beno seconded the motion to adjourn.
    The motion carried unanimously
    Chair Kevin Beno adjourned the meeting at 7:29 PM

Respectfully Submitted,

Diane Minarik
Recording Secretary