

**TOWN OF MOUNT WASHINGTON
ZONING BOARD OF APPEALS**

MEETING MINUTES

February 22, 2019

On February 22, 2019, the Mount Washington Zoning Board of Appeals convened at the town hall. The meeting opened at 7:07 p.m.

In attendance were ZBA members John Alexander, Peter Diamond, Scott Miller, Eleanor Tillinghast, and Mackenzie Waggaman. Peter Diamond agreed to take minutes for the meeting.

The draft minutes of July 31, 2018 were reviewed. Scott moved to accept the minutes, Peter seconded the motion, and all voted in favor of the motion.

The Board reviewed the version of the draft regulations containing edits from members of the Board at our last meeting, which had been reviewed and approved by attorney Mark Bobrowski. Eleanor moved that the draft regulations, as edited by Mark Bobrowski and as amended in this meeting, subject to future insertions of a table of contents, a section containing definitions, and clarification of language regarding the Associate Member's role, be adopted by the Board. The regulations to be put on the ZBA webpage on the Town website as soon as possible. Scott seconded the motion, which was unanimously approved.

Mack recommended that the existing application forms for appeals and variances are in need of amendment. Mack will re-format the forms in alignment with our rules and regulations, to be reviewed by the Board at a future meeting.

Mack recommended that the Board set a filing fee of \$175 for variances and appeals. John Alexander made a motion to that effect. Scott seconded the motion, which passed unanimously.

Mack reported that the Select Board had approved an expenditure of \$362.27 for the purchase of a digital audio recorder and remote microphone to be used for ZBA hearings and other town meetings.

A contact list of Board members' phone numbers was assembled.

Mack stated that his term as ZBA Chairman is up and he is hoping that at our next meeting other ZBA members will be prepared to elect a new Chairman, Co-Chairman and Secretary.

Board members agreed that our next meeting would take place on April 26, 2019.

Peter made a motion to adjourn the meeting, Mack seconded the motion, and all voted in favor of the motion. The meeting was adjourned at 8:33 pm.