## TOWN OF MASON BOARD OF ADJUSTMENT 30 March 2015 Approved Meeting Minutes

Call to Order at 7.30 pm

Tim Kelly, Chairman

**Roll Call of Board Members** 

Christine Brigham Vice Chairman

**Alternates** 

Clerk Pat Letourneau, Mike Davieau

Voting members: Tim Kelly, Christine Brigham, Mike Davieau, Pat Letourneau

## **Business Meeting**

The Board is in dire need of members. Bob Bergeron is not well. Win Bennett has resigned due to injury. Tim Kicza resigned. The current board stands at two members and two alternates. The Board of Selectmen are aware of the situation. The town website has a notice calling for volunteers. Town counsel, Bill Drescher, has advised that the Board is required only to have a majority of three. Atty Drescher also advised that a full Board is not necessary to conduct a hearing but the Board can move to recess to a certain date and in that case this Board will recess to the next scheduled meeting.

New application reviewed.

Motion: To accept application as amended made by Christine Brigham. Seconded by Tim Kelly.

Motion carried unanimously.

TOWN POUND

**Motion:** To reappoint Pat Letourneau as alternate and clerk for three year term made by Tim Kelly. Seconded by Christine Brigham. Motion carried unanimously, Son GUARRY

**Motion:** To appoint Christine Brigham as Vice Chair made by Tim Kelly. Seconded by Pat Letourneau. Motion carried unanimously.

Clerk will notify the Board of Selectmen of the appointments.

Marty Ruggiero came in for information regarding a possible application to the Board. The Chair read the Board of Selectman's Sept 23 2014 meeting minutes to Mr Ruggiero. Mr Ruggiero was also read the Notice of Decision for 10-001 J29-1 Ruggiero. It was determined that Mr Ruggiero would have to apply for a Variance from Article 5B 1 and 3. The Chair explained the five criteria process and the requirements needed for an application. Mr Ruggiero was given a hand-corrected newly approved application. Mr Ruggiero said he understood what was required and left.

The Chair read the letter from Sy Little, Attorney for the McDonalds, dated 4 Feb 2015. The application was reviewed by the Board and deemed complete. The hearing will be on 27 April 2015 due to a time conflict on the 20th.

Motion: To adjourn made by Tim Kelly. Seconded by Pat Letourneau. Motion carried unanimously.

Meeting Adjourned at 9.41 pm.