

# TOWN OF WARNER – ZONING BOARD OF ADJUSTMENT

## Public Meeting Minutes

May 24, 2017 7:00 PM

### Warner Town Hall, Lower Level

**Members Present: Chairman Rick Davies, Vice Chair Janice Loz Howard Kirchner, Gordon Nolen, Alternates Barb Marty, Beverley Howe, Corey Giroux**

**Also Present: Land Use Secretary Lois Lord**

**1. OPEN MEETING**

Chairman Davies opened the meeting at 7:00 p.m.

**2. ROLL CALL**

Roll call was taken with 7 members present.

**3. MOTION TO ENTER NONPUBLIC MEETING**

Chairman Davies explained that the board would be going into a nonpublic meeting and explained the process. He noted the meeting was duly posted per the Zoning Board of Adjustment Rules of Procedure 5 days prior to this evening.

A MOTION to go into nonpublic per RSA 91-A:3 II (e) – pending Litigation and (l) Legal Advice was made by Corey Giroux, seconded by Janice Loz. There was no discussion. A roll call vote was taken with all in favor.

Chairman Davies noted that for the record in the audience was Paul Alfano who represents MadgeTech and was the only public in attendance.

**4. PUBLIC SESSION RECONVENED AT 7:48**

Chairman Davies reopened the public meeting of the Zoning of Board adjustment. He noted that during the nonpublic session Beverley Howe recused herself and apparently has left for the evening. Chairman Davies called for a MOTION to seal the minutes of the nonpublic session because it was determined that divulging this information likely would render the proposed action of the board ineffective.

Motion was moved by Howard Kirchner, seconded by Corey Giroux. No discussion was held and a roll call vote was taken with all members voting in the affirmative.

Chairman Davies noted that for the record, the board's nonpublic was relative to pending litigation and legal advice and the board has recommended what was discussed during the nonpublic session which would not be discussed further tonight.

Chairman Davies asked for a MOTION to adjourn, motion was carried by Vice Chair Loz, seconded by Corey Giroux. A voice vote was taken with all in favor.

Meeting adjourned at 7:50 p.m.