



TOWN OF
NEW LONDON, NEW HAMPSHIRE

375 MAIN STREET • NEW LONDON, NH 03257 • WWW.NL-NH.COM

**ZONING BOARD OF ADJUSTMENT (ZBA)
MEETING MINUTES
Tuesday, June 23, 2020
Digital-only meeting via Zoom
6:30 PM**

Due to the COVID-19/Coronavirus crisis and in accordance with Governor Sununu's Emergency Order #12 pursuant to Executive Order 2020-04, this Board is authorized to meet electronically. The public has access to contemporaneously listen and participate in this meeting through the video conferencing platform Zoom.us.

MEMBERS PRESENT: Douglas Lyon (Chair), Frank Anzalone, Heidi Lauridsen, Michael Todd (Vice Chair), Ann Bedard, Katharine Fischer, Stan Bright (Alternate), Steve Root (Alternate), Lauren Chadwick (Alternate)

OTHERS PRESENT: Nicole Gage, Zoning Administrator

1. **Call to Order** – Chair Lyon called the meeting to order at 6:34 pm.

2. **Roll Call** – Chair Lyon called the roll. Doug– here. Stan – here. Heidi – here. Michael - here. Frank – here. Steve – here. Lauren – here. Ann – here. Katharine - here. Chairman Lyon stated that the regular members would be voting tonight: Doug, Michael, Ann, Katharine and Frank.

3. **Vote for Chair and Vice Chair**

Michael noted that if he continues to serve as Vice Chair, he does not want to automatically become chair if Doug resigns or cannot continue as Chair but that the ZBA would vote for a new chair. Michael noted his time commitment is limited and there are many good candidates for chair if needed.

IT WAS MOVED and SECONDED to appoint Doug Lyon as Chair and Michael Todd as Vice Chair for another term. THE MOTION WAS APPROVED UNANIMOUSLY (Doug yes. Michael yes. Ann yes. Katharine yes. Frank yes).

4. **Review of Minutes of December 17, 2019**

IT WAS MOVED (Michael) and SECONDED (Ann) to approve the minutes of the December 17, 2019 meeting. THE MOTION WAS APPROVED 4-0 (Doug yes. Michael yes. Ann yes. Frank yes) with 1 abstention (Katharine)

5. **Rules of Procedure**

The board reviewed, commented and edited the proposed Rules of Procedure draft document and agreed to schedule two additional meetings as required in the current Rules of Procedure for

amendments. Meetings will be scheduled digitally via Zoom for June 30th and July 7th at 6:30 PM.

6. **Other Business** – none

7. **Motion to Adjourn**

IT WAS MOVED (Steve) AND SECONDED (Frank) to adjourn. THE MOTION WAS APPROVED UNANIMOUSLY. (Doug yes. Michael yes. Ann yes. Katharine yes. Frank yes)

The meeting was adjourned at 8:52 PM.

Respectfully submitted,

Nicole Gage
Zoning Administrator
Town of New London