

**GREENLAND ZONING BOARD
PUBLIC MEETING**

TUESDAY, April 21, 2009

Members Present: Mr. Chris Halligan
Ms. Liz Cummings
Mr. Don Arsenault
Mr. Sean Conner

Members Absent: Ms. Tina Ho Wendell

Staff: Ms. Amy Leonard, Secretary

Chairman Halligan opened the public meeting of the Greenland Zoning Board of Adjustment at 7:05 P.M. and a roll call was taken. He announced that a quorum was present and they would proceed with the meeting. Mr. Halligan stated the meeting was being recorded and the minutes would be available to the public when completed.

Public Meeting

1. Appointment of Stephanie Glennon as an alternate member to the ZBA

Chair Halligan announced that Ms. Ho Wendell has submitted a letter of resignation, effective immediately (attachment 1), due to personal conflicts. The Board regretfully accepted her resignation.

Chair Halligan stated he originally was planning on nominating Ms. Glennon as an alternate, but now wishes to nominate her as a regular member to fill Ms. Ho Wendell's vacant seat. With that said, the following motion was made:

Motion 1: Chris Halligan moved to nominate Stephanie Glennon as a regular member to fill the Board's vacant seat, until the Town election of 2010. Lizbeth Cummings seconded the motion.

There was discussion on the motion before a vote was taken. Ms. Cummings stated she wanted the Board to consider Mr. Gross, as well, to fill the vacant seat. She felt he has been an alternate for over a year and deserves consideration. With that said, the original motion was amended to the following:

Motion 1 (amended): Lizbeth Cummings moved that the original motion be amended to consider both Ron Gross and Stephanie Glennon to fill the Board's vacant seat and take a vote by secret ballot. Chris Halligan seconded the motion. All were in favor. MOTION CARRIED.

After the votes were tallied, the secretary announced that Ms. Glennon won the seat with a vote of 3 to 1. The Board welcomed her back on the Board of Adjustment and informed her she would need to get sworn in by the Town Clerk.

2. Any business that may legally come before the Board but does not call for public hearing, including: review of previous meeting minutes, consideration of their approval, consideration of timely-filed motions for rehearing, and consideration of further motions.

The Board reviewed the minutes of March 17, 2009. After the review, the following motion was made:

Motion 2: Lizbeth Cummings moved to accept the minutes of March 17, 2009, as presented and Chris Halligan seconded the motion. All were in favor. MOTION CARRIED.

Being no further business, the meeting was adjourned at 7:20 P.M.

Motion 3: Chris Halligan moved to adjourn the meeting at 7:20 P.M. and Lizbeth Cummings seconded the motion. All were in favor. MOTION CARRIED.

Recorded, transcribed and typed by:

Amy Leonard
Secretary, Zoning Board of Adjustment

Attachments:

1. Resignation letter submitted by Tina Ho Wendell, dated 4-21-09
2. Agenda, dated 4-21-09

Approved by the Greenland Zoning Board on May 19, 2009.