Zoning Board of Adjustment -Non Public Meeting - April 25, 2013

Submitted by stoddard on Fri, 04/26/2013 - 9:39am.

Town of Stoddard, New Hampshire

Zoning Board of Adjustment

Minutes of Non Public Meeting

April 25, 2013

The meeting convened at 7:30 PM.

Attendance: Chair person, Angel Nicoletti, Vice Chair Paul Krampfert, Peter Athearn, Stephen McGerty sitting for Mario Zamaripas, Ed Saleski, Alternate, David Costin

Excused: Richard Scofield

Absent: Mario Zamaripas

Also in attendance: Selectman Arnie Stymist

- The meeting was called as a non-public meeting siting RSA 91A: 3e, to discuss a settlement proposal by AT&T to end the lawsuit in Federal Court.
- Members were handed copies of an email dated 12/23/11 from the ZBA attorney explaining that Angel can participate in this discussion.
- All members agreed that Stoddard needs a cell tower and that Melville Hill is not the best nor the only possible location.
- After detailed discussion, Angel made a motion that the Board offers a

counter proposal that AT&T ends the case via Rule 41 – which is without confession of judgement. Also, that the Board ask our Attorney if it would help the Town to add to our counter proposal, that we agree to help AT&T locate alternative tower sites in the future. Peter Athearn seconded the motion. Paul Krampfert, Stephen McGerty and Ed Saleski agreed to the motion. Angel will notify our Attorney.

- The Selectmen will be notified of the Board's decision.
- Peter Athearn made a motion to adjourn at 8:50 PM. The motion was seconded and all were in favor.

Respectfully Submitted,

Kathleen Ellis

Secretary