

Zoning Board of Adjustment Dec. 15, 2011

Submitted by minutes on Thu, 12/15/2011 - 4:30am.

Town of Stoddard

Zoning Board of Adjustment

Minutes of the Meeting held December 15, 2011

Meeting Convened at 7:30pm

Members attending: Fred Ward, Angela Nicoletti, Dennis Pellegrino, Ruth Ward

Members Absent: Helen Wheeler

Alternates: Paul Krampfert filling in for Helen Wheeler who is on medical leave, Peter Athearn, Edmond Saleski, Mario Zamaripas

Correspondence: None

Minutes of previous meeting: Motion made by Fred Ward to accept minutes of November 17th meeting with spelling correction of "counsel", Ruth Ward seconded, board approved. Motion made by Fred Ward to remove part of sentence in minutes of Nov 3rd meeting , "at which time they gave up "grandfathered status", as it was not spoken. Motion 2nd by Paul Krampfert, board approved.

Old Business:

1 Secretary will make corrections to Policy & Procedures and in

Nov 17th minutes regarding decision to record minutes from “will be erased” to “shall be erased”.

- | Discussion was held regarding the outcome of the Teleconference with Jeff Spear on December 9th. . According to counsel, it is unknown where the AT&T issue is going. Dennis Pellegrino made a motion for Angel to send all members a copy of the points she sent to Jeff Spear prior to the teleconference and that they be discussed at the next board meeting. Motion was 2nd by Angel and board approved.

New Business:

- | A new Vice Chair can't be elected until the Board receives a letter of resignation from Helen Wheeler.
- | A discussion is planned for the regular January meeting in preparation for an AT&T rehearing. Angel will ask our counsel to obtain from AT&T an electronic copy of the prior transcripts and proposals. New members were given multiple resources to review regarding cell and telecommunication towers and related community ordinances.
- | The Board will ask Jeff Spear if AT&T will pay for a new radio frequency engineer for the rehearing. Board members will search for a new engineer for the rehearing. David Maxon from Mass was suggested. His website is www.broadcastsignallab.com.
- | Angel is waiting for a return call regarding an interview with the zoning board's new attorney, Maria Gavin.
- Discussion was held on the relative merits of O&R copying the records from AT & T vs our secretary doing the copying. Fred Ward offered to copy what he had onto CD's or thumb drive for the other members of the board as an effort to keep legal costs down. He

also requested the chair to compel O & R for electronic copies of the 2 or 3 proposals and transcripts from AT&T they have, which the board does not.

Motion made by Fred Ward to adjourn, seconded by Dennis Pelligrino and approved by Board. Meeting adjourned at 8:50pm.

The next meeting will be January 19, 2012 at 7:30 pm.

Addendum: January 6, 2012 the board met at the Gould House for an interview with Maria Gaven.

Respectfully submitted,

Kathleen Ellis, Secretary

Addendum:

There was a meeting January 6th at the Gould House to interview Maria Gavin, a new attorney for the Zoning Board of adjustment.