I. Call to Order

Chairman Stephens called the meeting to order at 7:00 PM and led the Pledge of Allegiance. He then introduced the members of the Board and Staff to the public. Chairman Stephens noted that there were only three members present this evening, which is a quorum of the board.

II. Pledge of Allegiance

III. Approval of Minutes

Mr. Stephens stated as there was not a quorum of members present this evening who attended the Zoning Board of Adjustment meeting of January 15, 2020, they will postpone approving those minutes until their next regular meeting.

IV. Hearings

1. Continuation of Public Hearing — Peak Index, LLC (183-1) (1277 Gov. Wentworth Highway)
Special Exception – VI.C (Table of permitted uses) & MZO Article VI.E

Attorney James P. Cowles, agent for Peak Index, LLC was present this evening and requested a continuance of this evening’s public hearing to the Wednesday, March 4, 2020 meeting of the Zoning Board of Adjustment. The continuance is necessary so that the Applicant’s experts can finalize their reports so that the same may be provided to the ZBA prior to the March 4, 2020 ZBA hearing.

Motion: Mr. Stephens moved to grant the request for continuance for Peak Index, LLC (183-1) (1277 Governor Wentworth Highway) to March 4, 2020 to allow the Applicant’s experts to finalize their reports Seconded by Mr. Jenny, carried unanimously.

V. Correspondence

VI. Unfinished Business

Mr. Stephens reiterated as there was not a quorum of members present this evening who attended the Zoning Board of Adjustment meeting of January 15, 2020, they will postpone approving the three draft notice of decisions for decisions made on January 15, 2020.

1. Review and possible authorization for the Chair to sign the formal Notice of Decision for the January 15, 2020 approval for the removal of a condition to install fire sprinklers as stated in the June 7, 2018 Notice of Decision for Peter Eckhoff, Trustee of the Peter B. Eckhoff Revocable Trust for a parcel located on Tax Map 223, Lot 42, 16 Hermit Cove Road.
2. Review and possible authorization for the Chair to sign the formal Notice of Decision for the January 15, 2020 granting of a Variance for Bernard Christopher Jr. Rev Trust of 2001 for a parcel located on Tax Map 136, Lot 19, 101 Burton Road.

3. Review and possible authorization for the Chair to sign the formal Notice of Decision for the January 15, 2020 granting of a Variance for Perry-Boyer 2019 Revocable Trust for a parcel located on Tax Map 166, Lot 20, 100 Driftwood Drive.

VII. Adjournment

Motion: Mr. Stephens made the motion to adjourn at 7:03 PM, seconded by Mr. St. Peter, carried unanimously.

Respectfully Submitted,
Bonnie L. Whitney
Administrative Assistant