

**ZONING BOARD OF ADJUSTMENT
ADMINISTRATIVE MEETING
OCTOBER 3, 2007**

Present: Ruth Lappin, Arthur Gardiner, Carolyn Radisch, Michael Shipulski, Bernie Waugh, Bill Dietrich, Mug Clement; Judy Brotman (staff)

Zoning Board Chair, Ruth Lappin called the meeting to order at 6:00 p.m. in the Boardroom of the Hanover Municipal Building.

1. New Member Introductions:

LAPPIN introduced new member Bill Dietrich. Gert Assmus, another newly appointed member, was not in attendance.

The Board extended a special thanks to departing members Michael Hingston and Joanna Jackson for their many hours of faithful service.

2. Election of Officers:

The Board voted unanimously to elect GARDINER as Chair, LAPPIN as Vice-Chair, and RADISCH as Clerk.

The Board requested confirmation from the Board of Selectmen of the current member status as follows:

LAPPIN	Member
GARDINER	Member
ASSMUS	Member
DIETRICH	Member
RADISCH	Member
WAUGH	Alternate
CLEMENT	Alternate
SHIPULSKI	Alternate

GARDINER chaired the remainder of the meeting. He thanked LAPPIN for her work as Chair.

3. Review/Approval of 2008 Schedule:

It was moved by WAUGH, seconded by RADISCH, to accept the proposed meeting schedule for 2008 with the proviso that there continue to be flexibility with the dates if necessitated by holidays or Board Members' schedules. The MOTION CARRIED.

4. Other Business

Hanover Equity Group application: The Zoning Administrator was instructed to contact the Hanover Woods/Halvorsen agent, advise him of Section 702.8 D of the Zoning Ordinance, and ask what he would like to do with regard to the timing of the hiring of a third party consultant for their proposed project.

Approval of Minutes: The minutes of 2/22/07, 3/8/07, 4/26/07, 5/2/07, 5/31/07, 6/13/07, 8/30/07, and 9/6/07 were approved.

Case Assignments: GARDINER said he was considering assigning cases to individual members before the hearings so that the respective members could pay particular attention to “their case” when preparing for the hearing.

5. Adjournment: The meeting adjourned at 7:05 pm.

Respectfully submitted,

Judith Lee Shelnutt Brotman
Zoning Administrator

JLSB/bar