Zoning Board of Appeals Meeting Minutes June 23rd, 2016 7:00 p.m. Northfield Town Hall

Members Present: Jennifer Cox, Chair, Erin Jaworski, Clerk, Ed Shearer, Shawn Foster, Al Dietrich and Vivien Venskowski, administrative assistant.

Absent: Bill Forrest. No audience members were present.

The Chair opened the business meeting at 7:20 pm. The Chair noted that due to an oversight Bill Forrest had not been reappointed in December. The public hearing was still valid because a full board was present. Forrest has been reappointed by the Selectmen as an alternate.

The Board members reviewed the minutes of June 16th, 2016 and Lane's Notice of Decision.

On a motion by Jaworski, seconded by Dietrich it was unanimously voted to approve the minutes of June 16th, 2016 as amended.

The Board members signed the Notice of Decision paperwork for The Lane Construction Company three-year renewal.

The Board members reviewed information that they had requested regarding King Philips Hill property.

Mail reviewed:

- A memo from the Town Accountant regarding the end of fiscal year and due dates for payroll/outstanding bills. There is a need for a Reserve Fund Transfer.
- A hand written note requesting permits not be issued to the people/properties on the attached list
- Mitchell Well Report and Bond

New Applications upcoming:

- Lane Construction Corporation Expansion to 504 Mt. Hermon Station Road
- Timothy O'Shea, 531 Mt. Hermon Station Road

On a motion by Jaworski, seconded by Dietrich, it was unanimously voted to close the meeting at 8:48 p.m.

Vivien Venskowski

Administrative Assistant to

Respectfully submitted,

The Zoning Board of Appeals