

**Minutes
Bethel Board of Appeals
Drafted 1.10.11**

Tuesday, January 4, 2011

Town Office 5:00 pm.

Members Present: Pat Carter, Scott Gould, Wende Gray, Michael O'Donnell
Lennie Shaw
Members Absent: None
Staff Present: Sarah Tucker, James Doar, Vicki Rackliffe
Others Present: Barry Hallet

There is a full recording of the meeting in Windows Media Audio file format

1. Call to Order

The Appeals Assistant called the meeting to order.

2. Election of Officers

The Assistant asked for nominations for the position of Chairman.

Mike O'Donnell nominated Lennie Shaw; he declined.

Lennie Shaw nominated Mike O'Donnell; he declined the nomination.
There was discussion; Mike O'Donnell explained his reason for declining the nomination.

After discussion Lennie Shaw renominated Mike O'Donnell for the position of Chairman, Wende Gray seconded the motion; it was unanimously approved. Mike O'Donnell abstained from voting.

3. Opening Statement

There was no opening statement.

4. Declaration of Quorum

Chairman O'Donnell declared a quorum and called the roll for the record. He asked for nominations for the position of Vice Chairman.

Pat Carter nominated Wende Gray, Lennie Shaw seconded the motion; it was unanimously approved.

5. Approval of Minutes: December 16, 2010

Wende Gray amended the minutes.

Lennie Shaw made the motion to approve the minutes as amended. Scott Gould seconded the motion; it was unanimously approved.

6. Old Business

Consideration of Finding of Fact, Appeal of October 27, 2010 Planning Board Decision Regarding Applicability of Site Plan Review Ordinance, Tax Map 25, Lot 62, *Funky Red Barn*

Appellant: Mark Egeberg
6 Mechanic Street

There was discussion of the Findings of Fact. Wende Gray offered an amendment to the Findings. Scott Gould also offered an amendment to the Findings and made the motion to approve the amendments; Lennie Shaw seconded the motion. The motion was unanimously approved.

Scott Gould made the motion to approve the Findings of Fact and Decision as amended, Pat Carter seconded the motion; it was unanimously approved.

The Assistant agreed to amend the Findings and leave it in the front office for the members to sign.

Mike O'Donnell recognized Funky Red Barn owner, Barry Hallet. Mr. Hallet asked a question regarding attorney's fees and the cost of the appeal. Town Manager Jim Doar addressed the question.

7. Announcements

There were no announcements.

8. Adjournment

Lennie Shaw made the motion to adjourn, Scott Gould seconded the motion; it was unanimously approved.