

**ZONING BOARD OF ADJUSTMENT**

**MINUTES**

**DECEMBER 15, 2008**

A meeting of the Conway Zoning Board of Adjustment was held on Monday, December 15, 2008 at the Conway Town Office in Center Conway, NH, beginning at 9:01 am. Those present were: Chair, Phyllis Sherman; Sheila Duane; Alternate, Cynthia Briggs; and Planning Assistant, Holly Meserve.

**APPOINTMENT OF ALTERNATE MEMBER**

Ms. Sherman appointed Ms. Briggs as a voting member.

**PUBLIC HEARINGS**

A public hearing was opened at 9:01 am to consider an amendment to **CHAPTER A153.4.A** of the Zoning Board of Adjustment Procedures to change the meeting dates from the fourth Wednesday of the month to the third Wednesday of the month. Notice was posted in two public places. The public hearing was opened at 9:01 am. Ms. Sherman asked for Board comment; there was none. Ms. Sherman asked for public comment; there was none. The public hearing was closed at 9:01 am.

**Ms. Duane made a motion, seconded by Ms. Briggs, to adopt the amendment to Chapter A153.4.A. Motion unanimously carried.**

Meeting adjourned at 9:02 am.

Respectfully Submitted,

Holly L. Meserve  
Planning Assistant