Enfield Zoning Board of Adjustment – Meeting Minutes

DEPT OF PUBLIC WORKS/ZOOM PLATFORM

3 July 13, 2021

4

- 5 ZONING BOARD OF ADJUSTMENT MEMBERS PRESENT: Ed McLaughlin (Chair),
- 6 Madeleine Johnson (Vice Chair), Cecilia Aufiero, Susan Brown, Mike Diehn (Alternate Member
- 7 Voting Member for this meeting)

8 9

ZONING BOARD OF ADJUSTMENT MEMBERS ABSENT: Brian Degnan

10

- 11 STAFF PRESENT: Rob Taylor- Land Use and Community Development Administrator,
- 12 Elizabeth Austin Recording Secretary (minutes re-recorded remotely by Whitney Banker –
- 13 Recording Secretary)

14

- 15 **GUESTS:** Rachelle Vanier, Dean Vanier, Richard Martin, Chris Bocash, David Bocash,
- 16 Richard Martin (via Zoom platform), Patrick Butman (via Zoom platform)

17

18 I. CALL MEETING TO ORDER:

- 19 Chair McLaughlin called the meeting to order at 7:00 p.m. and took a "roll call" of members
- 20 present for attendance. He noted that Mr. Diehn would be seated as a full voting member for this
- 21 meeting in place of Brian Degnan. Staff introductions were made by Mr. Taylor.

22 23

II. REVIEW MEETING MINUTES: June 9, 2021

242526

27

- Mr. Diehn MOVED to approve the June 9, 2021 Minutes presented in the July 13, 2021 agenda packet as amended.
- 28 Seconded by Chair McLaughlin.

29 30

31

Amendments:

- Pg. 2, line 15-18 semi-colon added for clarity
- Pg. 2, line 25-26 edit to "conscious of appearance"
- Pg. 2, line 36 manor changed to manner
- Pg. 3, line 11 edit "businesses" (to plural) and remove "would be", change "affect" to
- "effect", adjust last name Cummings.
- Pg. 3, line 27 edit "discussion was had" to "there was discussion", then, "the finding of
- fact are as follows:"
- 38 Pg. 4, line 33 no apostrophe needed

- 41 Roll Call Vote:
- 42 Ed McLaughlin (Chair), Madeleine Johnson (Vice Chair), Cecilia Aufiero, Susan Brown, Mike Diehn all
- 43 voting Yea.
- 44 None voted Nay.
- 45 None Abstained.

* The Vote on the MOTION was approved (5-0).

48 49

III. MOTION FOR REHEARING:

50 Enfield Land Use Case Z21-06-01: Bocash Variance

- 51 Chair McLaughlin introduced that this was not a public discussion, but only a discussion of the
- board to determine if they will have a rehearing. He noted that he would have a question for
- 53 Mr.'s Bocash, and the board would review based on the information provided if they have
- adequate information to provide a rehearing.

55 56

- Vice Chair Johnson asked for clarification on "hardship" is it the land that creates a hardship?
- Is there some feature in the land that creates a hardship to follow the zoning ordinance, and not
- that it would create a hardship for the person? Mr. Diehn responded that there is one exception,
- 59 in recent law which is basically a medical exception. If the person has a disability that prevents
- them from using the land in an otherwise acceptable manner, he board may approve a variance if
- a case falls into the category. Vice Chair Johnson noted that she now understood and was
- seeking clarification on the use of hardship in the particular case's letter. Chair McLaughlin
- 63 noted the focus on hardship is in regard to the land. The hardship is the characteristics of the
- land, the area of the land, and the use of the land.

65 66

- Mr. Diehn noted that before he board discusses whether they can have a rehearing, perhaps the
- board should discuss the conditions under which they are able to rehear a case. Ms. Brown
- 68 circled back to a medical exception with approving a variance temporarily while household
- 69 members who were affected resided there. Chair McLaughlin noted that this would be a special
- 70 exception, not a variance which was not applied for. The variance which was applied for would
- 71 follow the land, not individuals. Mr. Bocash asked could we apply later on for a special
- exception? Chair McLaughlin noted that he would need to speak separately with Mr. Taylor
- about that as he could not provide any counsel.

- 75 Chair McLaughlin shared that the board could do a re-hearing if: the board had made a legal
- mistake, there was additional information that has come to light such as a change in the zoning
- ordinance (not a change from the property owner). No new information can be provided by the
- 78 property owner to the board. If members of the board do not see any legal or changed factors that
- 79 would be cause for a rehearing, there cannot be one. Chair McLaughlin asked Mr. Bocash to
- 80 confirm that he understood. Mr. Taylor added for the board as well as Mr. Bocash, that the
- state's regulation used to be immediate repeal to superior court, but now goes to the Zoning
- 82 Board of Adjustment (ZBA) one final time first. Mr. Bo cash's letter that establishes grounds for

appeal which are the only grounds he may use going forward if in court. There can be no new arguments brought up in court with reason for the ZBA to grant a variance. Chair McLaughlin noted that if no rehearing is granted, Mr. Bocash's letter is the legal record that would be used going forward in court.

Ms. Brown asked – if we were to deny the rehearing, can he start over again with something else like a special exception? Chair McLaughlin noted that he did not feel the board could or should provide any comment on that, and that Mr. Bocash would need to seek legal advice from a lawyer, not the board. Mr. Taylor added that there is court precedence that required substantial difference for subsequent cases. Mr. Diehn noted that the board would not see any new hearings unless there was substantial difference. Chair McLaughlin clarified – with regard to a variance. The board would not provide any guidance for other special exceptions. Mr. Diehn responded that he felt if it were found that a special exception could be requested, that would mean significant changes to the situation. Chair McLaughlin responded that he was not going to go there.

Chair McLaughlin moved the discussion forward on a motion on whether to accept or reject the appeal.

A MOTION was made by Chair McLaughlin to reject the request for rehearing. The MOTION was seconded by Ms. Aufiero.

- 105 Roll Call Vote:
- 106 Ed McLaughlin (Chair), Madeleine Johnson (Vice Chair), Cecilia Aufiero, Susan Brown, Mike Diehn **all**
- 107 voting Yea.
- 108 None voted Nay.
- 109 None Abstained.

* The Vote on the MOTION was approved (5-0).

Chair McLaughlin noted that Mr. Bocash should contact Mr. Taylor after tomorrow for advice and to discuss his future options. Mr. Bocash Sr. asked – if the board does not pass this, what happens to the garage? The board noted that they would need to speak with Mr. Taylor. Mr. Taylor stated that they have rights to appeal. He would be writing them a letter tomorrow and will explain next steps in the outline. There are two paths forward: he may go to superior court, the traditional system that has been in place or may also contact the NH Housing Appeals Board, newly created as a three-member panel for this legislature and appointed by the Governor. The appeals board is more of a civilian panel meant to go a route without using an attorney to navigate the court system. Mr. Bocash and Mr. Bocash Sr. thanked the board and left the meeting at this time.

IV. PUBLIC HEARINGS:

Chair McLaughlin opened the Public Hearings portion of the meeting.

127 128 129

Enfield Land Use Case Z21-07-01

Mr. Taylor invited the applicants, the Vanier's, to sit at the table. He then introduced their case: 130

131

Enfield Land Use Case Z21-07-01. Dean and Rachelle Vanier are seeking a variance to Enfield 132 Zoning Ordinance, Article 4, Section 408.2 – to install an internal-lit sign with multi-colored 133 LED bulbs (such as blue, red, and yellow) at a property located 492 US Rt. 4. Tax Map 15, Lot 8 134 in the Rt. 4 Zoning District. The property is owned by the Vanier's company NARJE, LLC. Mr. 135 Vanier thanked the board and introduced their business and request. He noted that in the 136 application they addressed the five major issues and focused on: literal enforcement of the 137 ordinance would result in unnecessary hardship. He shared that he felt this is the biggest problem 138 for not only his business on the Rt. 4 corridor, but several other businesses that he had spoken 139 with in the area. He provided background information on both himself and his wife's upbringing, 140 and their business background and experiences in another rural community and working with the 141 town, etc. He also provided some historical details in business evolution, websites, and 142 additional technological advances up to the 1991 adoption of the current Enfield zoning 143 ordinance that allows white-lit signs only. He noted additional technological advances since that 144 time period. Mr. Vernier than outlined he and Ms. Vernier's understanding of the importance of 145 a small-town feel, but also the importance of serving their business clients. He noted the many 146 modern technologies and their competition with walk-in business, web ordering, Alexa ordering, 147 148

etc. He shared data suggesting that signage color does influence potential buyers of a product,

and his feeling that it can affect business success. He shared that they have already made 149

150 significant improvement to clean up the property, including the cost of tearing down a building.

He shared that the unique property can allow for diverse uses, and the cost associated with 151

signage updates would pose a burden to their company. He shared that a tasteful, economical, 152

LED-colored sign with the capability to tell potential patrons what is going on with their 153

business and what they have to offer – she shared several examples of language that could be 154

used in certain situations to generate revenue. He noted that the outdated ordinance does result in 155

unnecessary hardship – much like black and white television sets, it is outdated. He concluded 156

noting that he and Rachelle hope to create something special and unique within Enfield. They 157

158 have always had a great reputation working with previous municipalities and hope to continue

that trend. He asked the board to grant the [variance] to the ordinance and consider helping other 159

160 Rt. 4 business owners as well in doing so.

161 162

163

164

165

Ms. Brown asked – this is the Car Wash property? Mr. Vanier said no, this is the old Raphael's property, where Kate's Video, the Auction House, Rafael's Cucina etc. used to be. Ms. Brown asked, what are they planning to put there? Ms. Vanier noted that they are currently taking some time off after the business they ran in Charlestown NH. She shared that they took a previous

trailer park community and turned it into a manufactured home community and business. They are now looking into Real Estate and are passionate about helping people with housing. They are looking into potentially manufactured or modular homes as a business consideration. Mr. Vanier noted that they are also considering food as an avenue for that location, given the size of the lot. He shared that Mr. Sanborn of Cardigan Land Surveys, LLC was currently working with them regarding the potential of the property. At this time, the Vaniers feel that modular home sales are "much needed in the area" and they have registered UpperValleyHomeSales.com. Mr. Vanier shared their hope of using the changing signage to display available home specs, etc.

Mr. Taylor projected the property on screen for all board members and guests to view the location and size. Ms. Vanier noted again that the initial plan would be to do something along the housing set. Chair McLaughlin noted that they would need to do a site plan review, to be sure they were aware. The Vaniers responded that yes, they understood. Mr. Taylor added that he had been meeting with them and had great conversations.

 Chair McLaughlin asked the board for questions. Mr. Diehn noted – the only thing he sees in the application that is directly related to the criteria is the claim that the property is unique. He wonders if the Vaniers have ever dealt with NH ZBA before. He asked if they had a lawyer help to prepare their application? Mr. Vanier asked to clarify – they were given five questions to address, are those what Mr. Diehn is talking about? Mr. Diehn responded that they are not only questions, they are criteria set forth in law. Only if they can prove that they meet each of those criteria may the ZBA grant a variance. Mr. Diehn stated that the applicant must present facts that prove they meet the criteria for the board to grant a variance. The burden of proof is on the applicant. Mr. Diehn asked – how is the property unique in a way the distinguishes it from others and that would require it to have an LED sign. There are other businesses in that area that do "just fine" without an LED sign. Mr. Vanier disagreed that the ordinance is out of date. Mr. Diehn noted that he did agree that technology has evolved, but that the ZBA does not have any input on the law. He suggested if the Vaniers sought to change the ordinance, that they should go to the Planning Board. Mr. Diehn asked again what would justify the Vaniers meeting all 5 of the criteria? He does not believe that they do based on the application.

 Ms. Brown asked – you don't know what you are going to put there, you are talking about housing in a commercial district, isn't the sign request a bit premature? Mr. and Ms. Vanier both clarified that they would be doing home sales, not housing where people would live. Ms. Brown thanked them for clarifying.

Vice Chair Johnson asked, have we heard from abutters? Mr. Taylor noted that all abutters were notified, and there were several other members of the public present (via Zoom platform). Mr. Butman noted that he is an abutter on McConnel Rd., and asked was it the time for him to speak? Chair McLaughlin noted yes. Mr. Butman noted – he did not see anything in the application, such as a sketch, that would show what the sign would look like. He is trying to understand how

it would look, how bright would it be, would it be blinking, etc. He is also curious what this 207 would mean to other businesses along the corridor. Mr. Diehn noted the variance would be only 208 for this property. Chair McLaughlin went through the questions. One – in the application there 209 was a picture of a sign example that the Vaniers provided. Mr. Butman said, he saw the sketch in 210 the application, but confirmed there was nothing different. Chair McLaughlin noted that was the 211 only example. He then asked – Mr. Butman's other concern is, will this impact other area 212 business signs? As well, what are the hours that the sign would be running? Mr. Taylor noted 213 that the Rt. 4 corridor is one of the only places in town that allows white backlit signs. He shared 214 the recent example of the Dunkin Donuts sign that was updated, is white backlit but through 215 216 colored facing. Mr. Vanier brought up the LED gas price sign that George's recently upgraded 217 to, which is left on through the night, which Mr. Diehn noted was a problem for area residents. Mr. Vanier noted that along the Rt. 4 corridor, there is not as much residential impact (with 218 respect to Mr. Butman). 219

220221

222

223

224225

226

227

228

Mr. Martin (via Zoom platform) added to the conversation – his business would like to upgrade their sign for Shaker Valley Auto Body, Pellerin Auto Mechanic and Parts shops, etc. They are in support of changes in signage for businesses in this area. He noted that there are several residences across from his businesses, and so they are not looking to cause problems with upgrading the sign. They hope to have a more modern, and clear sign to show all the businesses that are now in the location. Particularly for the newer people who come through town and have not been there before. He noted that they would hope for something that can be "toned down at night" and reiterated that he supports the updated technology and figuring out what will work for the community.

229 230

Vice Chair Johnson noted – the issue seems to be that something needs to be done about the 231 ordinance? Chair McLaughlin noted that yes, he had avoided discussing that until all parties had 232 a chance to speak. Ms. Brown asked – the houses on McConnel Rd, are they in the business 233 district or a different zone? Mr. Taylor responded that they are in the Rt. 4 zone. Chair 234 235 McLaughlin shared that he believed the business district was defined ~450ft back from the road. Mr. Martin agreed, he noted he used to live on the other side of the Rail Trail in that area and 236 believed that it went almost to the Rail Trail. Mr. Taylor added that housing is actually allowed 237 in the Rt. 4 district. Upper floor residences are allowed by right, and first floor requests can be 238 made to the ZBA by special exception. 239

240241

242

Chair McLaughlin asked for any further comments from abutters or applicants before they close the public hearing to discuss. Hearing none, he closed the public hearing to move forward to board deliberation.

243244245

246

247

Chair McLaughlin shared – the ordinance is black and white, and he believes that there are two courses that can be taken: 25 signatures to put the change on the Warrant for the Town Meeting in March 2022 or, go to the Planning Board and ask them to change the ordinance to allow for

updated signs. As it currently stands, the ordinance is white light. Ms. Brown asked – can you 248 put any type of sign you want on the physical building? Chair McLaughlin responded that no, 249 there were details within the ordinance regarding all signage (building, at street, etc.) Mr. Diehn 250 shared – the issue before the board is very specific. Ms. Aufiero added, I know we have to follow 251 the ordinance but one of the things we have to discuss is the purpose of the ordinance. She feels 252 that, in itself, is something that would keep Enfield's environment [uniform] and provide safety. 253 The town does not want flashing signs as seen in some other, more populated areas. She noted it 254 255 is not possible with the current zoning ordinance. Mr. Diehn noted that from his perspective, regarding the spirit of the ordinance as it is written currently, one element of the spirit is to 256 257 maintain a calm/sedate character of the town. With this as an attractive character of the town, 258 allowing colored lights would violate the spirit of the ordinance. With respect to – would 259 denying the variance injure the applicant more than allowing it and the benefit of the public good. He feels as the ordinance is written today, it seems to be a wash. He agrees that portion of 260 the ordinance is outdated. He clarified, Ms. Aufiero was on the drafting committee for the 261 ordinance? Ms. Aufiero shared that yes, and that is why wrote the ordinance the way they did, to 262 not "light up the sky". Chair McLaughlin shared the issue of granting a variance right now would 263 be hard – there are so many additional things within the ordinance that would have to be 264 addressed that he is not sure the board would manage that. Mr. Diehn noted that if the ordinance 265 is changed in the future, but a variance is granted tonight, the property owner would not have to 266 follow any new restrictions that are part of the updated ordinance. Vice Chair Johnson noted that 267 268 she felt the other board members were saying the things she was feeling. She circled back to an earlier discussion during another case regarding the definition of "hardship". That there seemed 269 to be there was no hardship that would make something different than the current ordinance 270 necessary for this business more than any of the other businesses in this corridor. Ms. Aufiero 271 added, regarding the general health and welfare of the community – trying to read more modern 272 signs can cause traffic problems and lead to accidents, etc. 273

274275

276

277

278279

280

Chair McLaughlin noted the issue with Rt. 4, and circling back to some of Mr. Martin's comments, that the business signs are so small that they are difficult to read. The businesses are disadvantaged by now having clear, easily read signs. He noted that LED lights do allow for more clarity. Vice Chair Johnson agreed that the energy savings was a pro as well for the LED signs. Mr. Diehn shared that he felt the request violates the spirit of the ordinance. Chair McLaughlin shared that he felt it violated the letter of the ordinance, not the spirit. Mr. Diehn suggested it was both.

281282283

284 285

286

287

288

Ms. Brown asked – can we table this request to give both the ZBA, Mr. Taylor, and the Vaniers a chance to bring the ordinance up to the Planning Board. She noted she remembered it coming up previously, with Jake's. Mr. Taylor asked to speak to Ms. Brown's earlier comment during the public session about the request being premature. Chair McLaughlin noted he may. Mr. Taylor shared that he knows the Vaniers are aware of potential businesses interested in their land – the sign would allow them to have a sign up and advertise the location "land available, business

- location available" as an example. Ms. Brown noted, could the ZBA grant a variance with the
- 290 condition that the light be white? Chair McLaughlin noted they also need to consider the spirit of
- the ordinance. He understands the business perspective and the importance of a visually pleasing
- sign that is flexible to be changed. He does not believe the ZBA can re-write the law. Mr. Diehn
- added we can give you permission to break the law under very specific circumstances. Mr.
- Taylor asked to clarify the findings of fact. Mr. Diehn noted, not in the findings of fact, but
- separately the ZBA should recommend to the Planning Board a review of the wording of the
- 296 ordinance.

Chair McLaughlin shared the findings of fact:

- 299 The variance is denied because of the following criteria:
- 300 1) The spirit of the ordinance would not be observed, the lighting allowed is only direct, white
- 301 light. The white-light calm that is the focus of the business district would be lost.
- 302 2) There are no special characteristics of the use of land that would prevent use of the current
- sign ordinance, and that do not cause hardship or put the business at a disadvantage.
- 304 3) The ordinance would need to be re-written, which the ZBA is not allowed to do. ZBA may
- only interpret the law.
- 306 4) The impact on the Rt. 4 corridor would be significant.

307

- 308 Chair McLaughlin noted since all parties there were present during the public hearing were still
- present, he would re-open the public hearing to allow Mr. Vanier to make a comment. Mr.
- Vanier commented "just because [other business owners] are forced to follow a rule, it does
- 311 not make it right". The board agreed entirely. Mr. Vanier proceeded to provide examples of how
- improved, modern signage could be an advantage to other businesses in the area. Chair
- 313 McLaughlin encouraged the Vaniers to work with Mr. Taylor in the area of community
- development and working to develop the warrant article that they would like to see approved. He
- asked for any further comments before he closed the public hearing again. There were none.
- 316 Chair McLaughlin closed the public hearing once again.

317

- 318 A MOTION was made by Mr. Diehn to deny the variance request on the grounds that it
- violates the current spirit of the ordinance, and that there are no unique property aspects that
- 320 justify a hardship.
- 321 The MOTION was seconded by Vice Chair Johnson and Ms. Brown simultaneously.

322

- 323 Roll Call Vote:
- 324 Ed McLaughlin (Chair), Madeleine Johnson (Vice Chair), Cecilia Aufiero, Susan Brown, Mike Diehn
- 325 (Alternate Member) all voting Yea.
- 326 None voted Nav.
- 327 None Abstained.

328

* The Vote on the MOTION was approved (5-0).

Chair McLaughlin noted that the ZBA would work with Mr. Taylor to strongly recommend that the Planning Board consider revision to the ordinance, with controlled use to what the Vaniers are seeking. Controlled use so that both commercial properties and residential abutters would feel it is being used appropriately. The board thanked the Vaniers for bringing the issue to their attention so that, hopefully, action can be taken.

336337

338

V. NEW BUSINESS:

Chair McLaughlin moved the board forward to new business to review associated with rules and regulations.

339 340 341

342

343

344

345

346347

348

349

350

351

352

353

354

355

356

357 358

359

360

In 2019, a draft was made to make changes to the rules of procedure. The draft was never approved. Ms. Brown asked, can we put a motion to work on the 2019 draft version instead of the current 2016 version? Mr. Diehn noted that the 2016 rules are what the ZBA is currently operating under, which is what would need to be edited. Vice Chair Johnson asked, were there particular provisions or things that need to be addressed? Mr. Taylor noted, the Planning Board just did the same thing. He feels one of the things he feels they should consider is the fact that there are now hybrid meetings (in person and via Zoom platform). He spoke to the fact that the Planning Board required applicants be in-person, which he would suggest ZBA do as well if they would like. He also shared with respect to members via Zoom on the Planning Board – they may participate via Zoom only if there is a quorum in-person – which mirrors state law. He added that they also asked board members who can't make it or will join remotely to provide at least 24 hours' notice to the Chair and Mr. Taylor. Mr. Diehn suggested that he felt there was no difference between in-person or attending via Zoom and did not feel a quorum should be required. Chair McLaughlin noted that he agreed, unless the state said differently. Mr. Taylor reiterated that the state does say a quorum is needed. Chair McLaughlin noted he felt they should side with the state. Mr. Diehn suggested not clarifying in the ZBA regulations, but just letting the state regulations be for that. Ms. Brown noted she felt it important to have the atmosphere of communication in-person. Ms. Aufiero agreed that it is important for both a quorum and for the applicant(s) to be present. Vice Chair Johnson shared she felt the importance of having the personal relationship with applicants and the community, especially in difficult situations such as the recent one with Mr. Bocash.

361362363

364

365

366

367 368

369

Mr. Taylor asked for additional edits. Ms. Brown noted the timing of election (Chair, Vice Chair were different dates). The board agreed to not put in a particular month/date. The board agreed to change to: the next meeting following Town Meeting. Ms. Brown suggested two areas under Page 2, Quorum #2, D – change "less" to "fewer". Both Mr. Diehn and Ms. Brown made markings on their pages and shared the remaining edits with Mr. Taylor. Chair McLaughlin asked for the other board members to make their changes and share them with Mr. Taylor as well. Mr. Taylor noted he would put all changes into a draft and send on to the ZBA for another review.

- Chair McLaughlin asked for any other New Business. Ms. Brown noted, from the point of view
- of filing always the applicant should be the owner, but they have had people who are the agent
- for the applicant there and the owner is not known. She noted she felt there should be a separate
- place on the form for the agent, but the owner should always be listed. She noted she would like
- to modify the form, so Owner and Applicant are first, and then a separate place for the Agent.
- 377 The application has to be filed by the owner, so this is an important part. Vice Chair Johnson
- 378 noted she would also like to see the Tax Map, Lot, and Book Number information on the
- application. Mr. Taylor noted it is on the agenda but should also be on the application.

VI. OLD BUSINESS:

- Chair McLaughlin asked for any Old Business. He asked Mr. Taylor if he had heard anything
- further on the Pitello?? case? Mr. Taylor noted that he had not, they were hoping for further
- information "well before today". There were some memorandums from multiple attorneys but no
- updates. Vice Chair Johnson asked, was with the Crystal Lake case? Mr. Taylor noted yes. Ms.
- Brown asked, "is she in terrible trouble"? Mr. Taylor noted she faces some consequences with
- the Department of Environmental Services (DES) with regard to wetlands and shorelands
- 388 permits.

389

- 390 Ms. Aufiero noted there were wetlands at the back of the Vanier property. Mr. Taylor noted they
- are aware, there is a flood zone as well. Ms. Aufiero asked are they aware of the setbacks and the
- brook? Mr. Taylor noted again yes. Chair McLaughlin noted when the town considered buying
- the property that they discussed fill, so he felt they would likely see that coming up in the future.
- 394
- Mr. Diehn asked about the "Roller Rink" and if there was any DES problem with that? Mr.
- Taylor noted no, not yet. Ms. Aufiero noted they put gravel [in the area]. Mr. Taylor noted an
- 397 "intermittent stream" is not a wetland.

398

399 VII. NEXT MEETING: August 10, 2021

400 401

VIII. ADJOURNMENT

402 403

- A MOTION was made by Ms. Brown to adjourn the meeting at 8:36 p.m.
- 404 The MOTION was seconded by Mr. Diehn.

405

- 406 Roll Call Vote:
- 407 Ed McLaughlin (Chair), Madeleine Johnson (Vice Chair), Cecilia Aufiero, Susan Brown, Mike Diehn
- 408 (Alternate Member) all voting Yea.
- 409 None voted Nav.
- 410 None Abstained.

- * The Vote on the MOTION was approved (5-0).
- 413

- 414 Respectfully submitted,
- Whitney Banker
- 416 Recording Secretary