

**Minutes of the Zoning Board of Appeals
June 11, 2008**

Time: 7:30pm

Present: David Perry, Chairman, Joseph Daigle, Terry Girouard, Cheryl Anderson, and Donna Brooks

1. Mark Dymek appears to discuss matters of Whitney Park Estates #06-06.
 - a. Discussion of bill from Rizzo
 - b. M.D. has had trouble getting Rizzo to respond on justifying bill dated Feb/Mar 2008 for \$128.70
 - c. Rizzo bill dated 3/28/08 entered into record numbered 1 of 2 pages
2. Cheryl makes motion to pay Rizzo for bill dated 1/2/08 for \$196 and 1/8/08 for \$180 to total \$376 holding for further clarification the Feb/Mar 2008 bill totaling \$128.70 from the 53G account.
 - a. Second – Donna
 - b. Vote – Unanimous to grant
3. David questions Mr. Dymek about the bill owed Atty. Phillips.
 - a. Mr. Dymek states problems with bill paying, deposits, spending without accounting, and amounts charged but not agreed to.
 - b. Discussion on authority of Board regarding 40B projects and project in question
 - c. Board discusses letter dated 4/29/08 suggesting bringing 53G balance back to a level of \$15,000
 - d. Letter numbered 2 of 2 pages
 - e. Mark Dymek reads letter he intends to send to Eric answering his letter dated 4/29/08
 - f. Letter submitted numbered 3 of 1 sheet dated 5/13/08
 - g. Board requests accounting from Town Counsel showing services for 40B, charges, checks and dates received, and balance due to date
 - h. Mr. Dymek will issue check in the amount of \$3200 for the 53G account to satisfy balance
4. Cheryl makes a motion that money from Mr. Dymek will be requested as bills are submitted and approved by the Board for the 53G account for the Whitney Park Estates, LLC.
 - a. No second
5. Board discusses lottery agents with Mr. Dymek.
 - a. Mr. Dymek states he likes CDC's proposal as agent
6. Donna makes motion to approve CDC as lottery agents for the 40B project.
 - a. Cheryl seconds
 - b. Discussion
 - c. Vote: Unanimous to approve CDC as lottery agent
 - d. Mr. Dymek to notify CDC
7. Board discusses Nextel tower.

8. Donna makes motion to authorize David Perry to enter into agreement with Nextel for 90 day extension from 6/30/08.
 - a. Cheryl seconds
 - b. Discussion
 - c. Vote: Unanimous to grant

9. Donna makes motion to adjourn.
 - a. Cheryl seconds
 - b. Vote: Unanimous at 9:10pm.

Respectfully submitted by Joseph Daigle, Clerk.