MEMBERS PRESENT Mrs. Erler, Mr. Hofling, and Mr. Frazier were present.

OTHERS PRESENT Mrs. Lucas, Town Administrator

CALL TO ORDER Mrs. Erler called the meeting to order at 7:05 PM.

PUBLIC HEARING
Northstar Contractors, LLC, 84 Seminole Avenue, Tax Map U-10, Lot 6 for a Variance, Article IV, Sections A.4.i & Article V, Section D of the New Hampton Zoning Ordinance

Mrs. Erler advised that the applicants have requested that this hearing be continued as neither the applicant or property owner could be in attendance at this evenings proceeding.

The board discussed the possible days to meet. Mr. Hofling made a motion; seconded by Mr. Frazier, to continue the hearing to February 13, 2013 at 7:00 pm. Vote was unanimous.

MINUTES
A motion was made by Mr. Hofling, seconded by Mr. Frazier, to accept the minutes of October 3, 2012, with the following change:
1. Under Call to Order: Mrs. Erler appointed Mr. Smith to vote in place of Mr. Frazier, not Mr. Sawyer.

A motion was made by Mr. Frazier, seconded by Mr. Hofling, to accept the minutes of the October 7, 2012, site visit, as written.

Both votes were unanimous.

ADJOURNMENT Mr. Hofling made a motion, seconded by Mr. Frazier, to adjourn at 7:23 PM. Vote was unanimous.

Respectfully Submitted,

Pam Vose
Secretary