**LYMAN PLANNING BOARD MINUTES**

**January 3, 2024**

**Call to Order:** Chairman Donna Clark called the meeting to order at 6:00pm.

**Roll Call:**

Members: Donna Clark, Todd Landry, Sandy McKee, Diana McGrath-PB Coordinator

Absent: Tom Smith ex-officio

Public: None

The minutes for December 6, 2023 were reviewed and approved. Landry motioned to accept the minutes as written, 2nd by McKee, all voted in favor.

**Correspondence:**

Todd Landry took home the November/December 2023 Town and City magazine and found no pertinent information in regards to Planning Board.

**Old Business:**

A review of **SB 78**(Senate Bill) which makes a number of changes in regards to Town Subdivision Regulations **RSA 674:36** relative to performance bonding, will be addressed at a future regular meeting.

**New Business:**

The Board reviewed the Budget Account for 2023 and will request a slight increase for the 2024 budget from $4700 to $4820. Landry motioned to accept the proposed increase from $4700 to $4820 for the 2024 budget, 2nd by McKee, all voted in favor. Chairman Clark explained the “What is Planning and Why Do We Plan” handout- an article found in the Town and City January-February 2024 edition on benefits for having a Town Master Plan. The article is intended as information purposes for Board members. Clark informed the Board that she will not be seeking another term as a full time Board member but will be available as an alternate when her term expires in 2024. McGrath reached out to current Alternate members Alphie Aldrich and Les Poore, however, both wished not to continue as alternates after Town Meeting. Alphie will still be available on any “historical” questions the Board may have. Clark presented the Board with an old Town of Lyman road map with notations from previous Board members and residents. A more in depth review of the Town of Lyman Road classification project will addressed at a future regular meeting.

Landry motioned to adjourn the meeting at 7pm, 2nd by McKee, all voted in favor.

**Next Regular Meeting Date:** February 7, 2024

**Approved Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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