# LYMAN PLANNING BOARD MINUTES April 5, 2023

Call to Order: Chairman Todd Landry called the meeting to order at 6:02 pm.

### Roll Call:

Members – Todd Landry, Donna Clark, Tom Smith ex-officio, Sandy McKee, Diana McGrath – PB Coordinator Absent – Paul Rayburn

#### **Meeting Minutes:**

The minutes for March 1, 2023 were reviewed and approved. Landry motioned to accept the minutes as written, 2<sup>nd</sup> by Clark, all voted in favor.

## **Correspondence:**

Landry took home the March/April 2023 NH Town and City to review. He will share any pertinent information in regards to the planning board at the next regular meeting. A copy of the "Summary of changes" made in the 2022 version of the Planning Board in New Hampshire: A Handbook for Local Officials was handed to all Board members for review. A full updated 2022 handbook is on file at the Town Hall and also found online at www.nh.gov/osi

#### New Business:

Annual election of officers to the board took place. Todd Landry made a motion to elect Donna Clark as chairperson, 2<sup>nd</sup> by Tom Smith, all voted in favor. Donna Clark made a motion to elect Todd Landry as vice-chairperson, 2<sup>nd</sup> by Sandy McKee, all voted in favor. Todd Landry made a motion to elect Sandy McKee as secretary, 2<sup>nd</sup> by Donna Clark, all voted in favor. Lyman Planning Board Contact Information sheet will be updated and made available at the next regular meeting.

NH Office of Planning and Development, free, online Planning and Zoning 2023 spring conference will be held on Saturday April 29 from 8:45am – 3:30pm. McGrath will send a reminder to all board members with link and online conference agenda.

Smith motioned to adjourn the meeting at 7:08pm, 2<sup>nd</sup> by McKee, all voted in favor.

Next Regular Meeting Date: May 3, 2023

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