

Planning Board Minutes

April 1, 2015

Call to Order: Chairman Roberta Aldrich called the meeting to order at 6:15 pm.

Roll Call:

Members - Roberta Aldrich, Les Poore, Tom Messner, ex-officio Bruce Beane

Absent - Brian Wohlleb

Alternates - Donna Clark, Rosemary Colombi

Meeting Minutes:

The minutes for Mar 4, 2015 were reviewed. Les Poore motioned to approve the minutes as written, 2nd by Bruce Beane, all voted in favor.

Correspondence:

Mar/Apr 2015 NHMA Town & City magazine

Election of Officers:

Les Poore and Brian Wohlleb won their respective seats on the Planning Board at Town Meeting. A discussion of officers for the coming year took place. Since Roberta Aldrich wished to step down from the Chairman's position, Bruce Beane motioned to elect Tom Messner as Chairman for the coming year, 2nd by Roberta Aldrich, all voted in favor. Bruce Beane also motioned to elect Roberta Aldrich as Vice Chairman, 2nd by Les Poore, all voted in favor. Tom Messner then motioned to re-elect Les Poore as Secretary, 2nd by Roberta Aldrich, all voted in favor. An updated member contact information list be prepared for the next meeting.

Old Business:

As discussed at the Mar 2015 meeting, the Planning Board will spend some time reviewing and updating Lyman's excavation regulations and permitting process. The Board began by reading through the documentation provided to attendees of a recent NH Dept of Revenue excavation mini course. Donna Clark will also obtain a copy of Lisbon's excavation regulations and permit application form for discussion at the next meeting.

The next regular Planning Board meeting is scheduled for May 6, 2015 at 6:00 pm.

Adjourn:

Bruce Beane motioned to adjourn the meeting at 7:15 pm, 2nd by Les Poore, all voted in favor.

Minutes by Donna Clark