

Planning Board Minutes

March 4, 2015

Call to Order: Chairman Roberta Aldrich called the meeting to order at 6:00 pm.

Roll Call:

Members - Roberta Aldrich, Les Poore, Tom Messner, Brian Wohlleb

Absent - ex-officio Bruce Beane

Alternates - Donna Clark

Meeting Minutes:

The minutes for Feb 4, 2015 were reviewed. Tom Messner motioned to approve the minutes as written, 2nd by Donna Clark, all voted in favor.

Correspondence:

North Country Council's Jan 2015 Northern Views newsletter

NH Office of Energy & Planning announcement of 21st Annual Spring Planning & Zoning Conference on May 2nd in Concord

New Business:

Two Planning Board alternates' terms are set to expire at Town Meeting. After a brief discussion, Les Poore motioned to re-appoint Allen Gombas and Donna Clark as Planning Board alternates for three year terms, 2nd by Tom Messner, all voted in favor.

Clark reported on the Feb 26th NH Dept of Revenue DRA Timber & Excavation mini course she attended with Bruce Beane. It was a worthwhile class and all agreed the Planning Board should spend some time reviewing and updating Lyman's excavation regulations and permitting process.

Clark reminded the group that Town Meeting Day is Mar 10th, with the polls open from 11:00 am to 6:00 pm and the annual meeting at 7:00 pm.

2014 Annual Reports were distributed to members and it was noted that the books were dedicated to the Lyman Highway Crew.

The next regular Planning Board meeting is scheduled for Apr 1, 2015 at 6:00 pm.

Adjourn:

Les Poore motioned to adjourn the meeting at 6:30 pm, 2nd by Tom Messner, all voted in favor.

Minutes by Donna Clark