

Planning Board Minutes

April 2, 2014

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

Roll Call:

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

Alternates - Tom Messner, Donna Clark

Election of Officers:

New full member Tom Messner was congratulated for winning the seat on the Planning Board at Town Meeting. He had already been sworn in and had his oath of office paper signed. A discussion of officers for the coming year took place. Bruce Beane then motioned to re-elect Roberta Aldrich as Chairman for the coming year, 2nd by Tom Messner, all voted in favor. Roberta Aldrich motioned to elect Tom Messner as Vice Chairman, 2nd by Bruce Beane, all voted in favor. Bruce Beane motioned to re-elect Les Poore as Secretary, 2nd by Roberta Aldrich, all voted in favor.

In order to correct the Planning Board terms of office which had become staggered incorrectly, on advice of the NH Attorney General, Brian Wohlleb resigned his Planning Board seat that was set to expire in 2016 and was immediately reappointed by the Board for a term to expire in 2015. All necessary paperwork was signed.

The Board would also like to add a third alternate in addition to Donna Clark and Al Gombas. Town Clerk has provided a 'New Appointed Board Member' form to be used for such appointments.

Meeting Minutes:

The minutes for Mar 5, 2014 were reviewed. Les Poore motioned to approve the minutes as written, 2nd by Tom Messner, all voted in favor.

The minutes for the Mar 26, 2014 work session were reviewed. Bruce Beane motioned to approve the minutes as written, 2nd by Tom Messner, all voted in favor.

Correspondence:

- 20th Annual Spring Planning & Zoning Conference - Sat, May 3rd in Whitefield - Beane may attend if any other members will join him

Old Business:

All zoning amendments presented were passed at Town Meeting. The Board reviewed and approved the renumbered and reorganized final version of the Lyman Zoning Ordinance prepared by Tara Bamford.

The Board also discussed Tara Bamford's advice on the few questions raised about the subdivision regulations at the Mar 26th work session and agreed with her comments. The document will next be forwarded to Town Counsel for review. If no substantial issues are raised, the Board will move forward with noticing a public hearing on the amendments to the Lyman Subdivision Regulations for May 7, 2014 at 6:30 pm. If significant changes are suggested by Town Counsel, a work session will be held on Apr 16, 2014 instead.

The Conservation Commission will be invited to visit with the Planning Board during the June 4th meeting.

The Board read and discussed a NH Town & City magazine article on 'Attaching Conditions to Approvals in Land Use Boards' and found it very informative.

New Business:

Bruce Beane reported on the NHMA webinar he participated in regarding 'Lot Mergers and Unmergers'.

The next regular Planning Board meeting is scheduled for May 7, 2014 at 6:00 pm and will include a public hearing for amendments to the Lyman Subdivision Regulations.

Adjourn:

Bruce Beane motioned to adjourn the meeting at 8:00 pm, 2nd by Les Poore, all voted in favor.

Minutes by Donna Clark