

## **Planning Board Minutes**

May 7, 2014

**Call to Order:** Chairman Roberta Aldrich called the meeting to order at 6:10 pm.

### **Roll Call:**

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

Absent - Les Poore

Alternates - Donna Clark

### **Meeting Minutes:**

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

### **Old Business:**

Members of the Conservation Commission may attend the June 4th meeting.

### **New Business:**

Donna Clark advised the Planning Board that the Zoning Board of Adjustment granted a variance to Todd & Pamela Landry for a new porch at their property on Dodge Pond Rd. She also noted that David & Merryl Goldman will not be converting a barn into a cottage on a recently subdivided lot at this time.

Planning Board members completed community surveys as requested by North Country Council.

The Board read and discussed a NH Town & City magazine article entitled 'The National Flood Insurance Program and the Change it Brings to New Hampshire'. Bruce Beane explained Lyman's history with the NFIP and its current status as a suspended community. He then updated everyone on his recent conversations with a local banker and an insurance agent regarding the ramifications of rejoining the program or remaining a non-participating community.

### **Public Hearing on Amendments to Subdivision Regulations at 6:30 pm:**

Chairman Roberta Aldrich announced that pursuant to the provisions of RSA 675:7, she was opening a public hearing on May 7, 2014 at 6:30 pm at the Lyman Town Hall regarding subdivision regulation amendments proposed for adoption by the Planning Board. She also noted that, if needed, a second hearing would be held on May 21, 2014 at 6:00 pm. She confirmed the public hearing was noticed as required in the newspaper, at the Town Hall and on the Town website. There were no members of the public in attendance.

Bruce Beane then proceeded to use overhead transparencies to present the proposed amendments. At the conclusion of the presentation, and hearing no questions or comments, Chairman Aldrich closed the public hearing at 6:55 pm.

After a brief discussion among the Board members, Bruce Beane made a motion to adopt the proposed subdivision regulation amendments as presented, 2nd by Tom Messner, all voted in favor. The members then signed the new cover sheet for the updated Lyman Subdivision Regulations.

The next regular Planning Board meeting is scheduled for June 4, 2014 at 6:00 pm.

**Adjourn:**

Bruce Beane motioned to adjourn the meeting at 7:30 pm, 2nd by Tom Messner, all voted in favor.

Minutes by Donna Clark