

## **LYMAN PLANNING BOARD MINUTES**

**May 3, 2017**

**Call to Order:** Chairman Tom Messner called the meeting to order at 6:00 pm.

### **Roll Call:**

Members - Tom Messner, Les Poore, Roberta Aldrich, Rosemary Colombi

Absent - ex-officio Bruce Beane

Alternates - Donna Clark, Michael Belanger

### **Meeting Minutes:**

The minutes for the Apr 5, 2017 meeting were reviewed. Rosemary Colombi motioned to approve the minutes as written, 2<sup>nd</sup> by Roberta Aldrich, all voted in favor.

### **Correspondence:**

May/June 2017 NHMA Town & City magazine

Invitation to NH Dept of Environmental Services Annual Drinking Water Source Protection Conference on May 18<sup>th</sup> in Concord

North Country Council Apr 2017 newsletter including information on a June 10<sup>th</sup> Planning Board Basic Training session in Littleton. Donna Clark will reserve a seat for Michael Belanger.

### **Election of Officers:**

Tom Messner was congratulated for being re-elected to the Planning Board at Town Meeting. A discussion of officers for the coming year took place. Motions were made and seconded to re-elect Tom Messner as Chairman for the coming year, Roberta Aldrich as Vice Chairman, and Les Poore as Secretary. All voted in favor.

### **Public Matters:**

Surveyor Steve Boulanger presented a preliminary plan for a multiple-lot subdivision for Eames Realty Company for a parcel in Littleton that extends .28 acres into Lyman (Map 206 Lot 011 on Hurd Hill Rd). Mr. Boulanger suggested the plan will require approval from both Planning Boards and asked if the Lyman Board would consider holding a joint hearing with Littleton. The Lyman Board agreed, if it is found necessary, but questioned the reason for Lyman's involvement since the current deed describes the Lyman and Littleton portions of the lot as "separate parcels", and the subdivision plan only involves the acreage in Littleton. Mr. Boulanger will review the plan with the Littleton Planning Department and report back to Donna Clark.

### **Old Business:**

An updated Planning Board Contact Information Sheet was distributed to all members.

Michael Belanger reported on the sessions he attended at the NH OEP Spring Planning & Zoning Conference.

Bruce Beane was not present to report on the Apr 13<sup>th</sup> Lisbon Planning Board Public Hearing for a Lot Line Adjustment and Minor Subdivision for Rob & Kristine Brooks and their neighbors John & Andrea Fitzgerald. He attended the meeting as the Town of Lyman was notified as an abutter. He later advised Tom Messner and Donna Clark that the plan as approved had no bearing on the Brooks' property in Lyman and their impending request to excavate.

**New Business:**

The Town will be receiving a driveway permit application for a new home on Hurd Hill Rd before the next meeting. Tom Messner will review the application and site with Road Agent Tom Smith.

The next regular Planning Board meeting is scheduled for June 7, 2017 at 6:00 pm.

**Adjourn:**

Roberta Aldrich motioned to adjourn the meeting at 7:05 pm, 2<sup>nd</sup> by Les Poore, all voted in favor.

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

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