

## **LYMAN PLANNING BOARD MINUTES**

**September 6, 2017**

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

### **Roll Call:**

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

Alternates - Michael Belanger, Donna Clark

### **Meeting Minutes:**

The minutes for the August 2, 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:**

Letter of introduction from Holden Engineering & Surveying, Inc outlining the services they offer.

NHMA webinar on Current Use Assessment - 50 Years of Open Space Protection on Oct 18<sup>th</sup> at noon

NHMA 2017 Municipal Law Lecture Series scheduled for Sept 23<sup>rd</sup> in Gorham or Oct 14<sup>th</sup> in Concord

NH Dept of Revenue Current Use mini-course on Nov 28<sup>th</sup> in Moultonborough – Bruce Beane, Donna Clark and Michael Belanger will attend

### **Old Business:**

There has been no response from Rob Brooks to a July 21, 2017 letter regarding excavation work on his property in Lyman. A follow up letter was prepared requesting formal documentation and his presence at the Oct 4<sup>th</sup> Planning Board meeting.

Bruce Beane, Rosemary Colombi, Donna Clark and Michael Belanger reported on the NH Dept of Revenue Timber Tax & Excavation Tax mini-course they attended. It was an excellent session and it was suggested that additional workbooks be purchased for all members since the Planning Board is currently working on Earth Excavation Regulations. A work session for this purpose is scheduled for Sept 20<sup>th</sup> at 6:00 pm, and Bruce and Donna will reach out to area towns to obtain copies of their regulations for review.

The Board continued discussing the status of various sections of Trevena Road based on old Town Meeting records. This matter will be put on hold until the gravel regulation project is complete or until surveyor Tom Smith has time to share his knowledge of the situation.

### **New Business:**

A zoning permit for Alice O'Traynor & Aidan O'Traynor for a shed was denied due to a lack of minimum acreage, road frontage, and setbacks. The Selectmen referred them to the Zoning Board of Adjustment to request variances to these regulations.

A zoning permit for Anne Marie Howe for a 2-car garage was denied due to a lack of minimum acreage, road frontage, and setbacks. The Selectmen referred her to the Zoning Board of Adjustment to request variances to these regulations.

**Public Matters:**

The Planning Board received a Lot Merger Request application from Cody Montelo, Trustee of The Montelo Family Revocable Trust, to combine Map 219 Lot 053, Map 219 Lot 054 and Map 219 Lot 055 on Pine Spur. The existing driveway crosses two of the lots to access the house which is located on the third lot. Merging the three small lots will also make the parcel conform to acreage and road frontage minimums for future construction of accessory buildings. The application, map and deeds were reviewed. After a brief discussion, Bruce Beane motioned to approve the merger per the application and map submitted, 2<sup>nd</sup> by Les Poore, all voted in favor. The document was signed and will be forwarded to the registry for recording.

The next Planning Board work session is scheduled for Sept 20, 2017 at 6:00 pm.

The next regular Planning Board meeting is scheduled for Oct 4, 2017 at 6:00 pm.

**Adjourn:** Les Poore motioned to adjourn the meeting at 7:45 pm, 2<sup>nd</sup> by Rosemary Colombi, all voted in favor.

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

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