

## **Planning Board Minutes**

June 4, 2014

**Call to Order:** Vice Chairman Tom Messner called the meeting to order at 6:05 pm.

### **Roll Call:**

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

Absent - Roberta Aldrich

Alternates - Donna Clark, Rosemary Colombi

### **Meeting Minutes:**

The minutes for May 7, 2014 were reviewed. Bruce Beane motioned to approve the minutes as written, 2nd by Tom Messner, all voted in favor.

### **Correspondence:**

May/June 2014 NH Town & City magazine which included a relevant article on Cyber Infrastructure Projects in New Hampshire. Bruce Beane also spoke on the recent NH Broadband Conference he attended in Concord.

### **Old Business:**

Tara Bamford of North Country Council prepared the final version of the Lyman Subdivision Regulations as adopted after the May 7, 2014 hearing. The Planning Board wrote her a thank you note in appreciation for all the assistance she provided.

### **New Business:**

Former Planning Board member Rosemary Colombi would like to stay involved and volunteered to be an alternate. After a brief discussion, Bruce Beane motioned to appoint Rosemary Colombi as a Planning Board alternate, 2nd by Les Poore, all voted in favor. Ex-Officio member (Selectman) Bruce Beane swore her in and her oath of office paper was signed.

The Planning Board By-Laws, last amended in May 2011, were reviewed in their entirety to make sure no changes were required. Bruce Beane then motioned to approve the Lyman Planning Board By-Laws with no changes, 2nd by Les Poore, all voted in favor. A new signature page was prepared and all members present signed it.

The next regular Planning Board meeting is scheduled for July 2, 2014 at 6:00 pm.

### **Adjourn:**

Les Poore motioned to adjourn the meeting at 7:25 pm, 2nd by Bruce Beane, all voted in favor.

Minutes by Donna Clark