LYMAN PLANNING BOARD MINUTES

January 3, 2018

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

Roll Call:

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

Alternates - Michael Belanger, Donna Clark

Meeting Minutes:

The minutes for the Dec 6, 2017 meeting were reviewed. Roberta Aldrich motioned to approve the minutes as written, 2nd by Rose Colombi, all voted in favor.

Correspondence:

None

Old Business:

The Board discussed the Nov 3rd Brooks site visit and meeting attended by Tom Messner, Bruce Beane and Michael Belanger, and listened to Mary-Pinkham Langer's recorded comments made after the site visit. Based on that information, it was decided a letter should be sent to Rob Brooks summarizing the discussion that took place during the site visit, documentation still needed for the excavation work that took place in 2017, and what will be required from him prior to starting any 2018 activity. A draft of the letter will be reviewed at the next meeting.

The owners of two properties recently approved for a Lot Merger by the Planning Board are having difficulty complying with legislation requiring notification to mortgage holders for lot mergers. Their bank/mortgage holder was not aware of this 2016 change in the law and does not know to respond to their request for the bank's approval to merge.

Due to this same legislation, Lyman's Lot Merger Application form and Voluntary Merger section in the Subdivision Regulations will be revised to include the mortgage notice requirement. It will also be a good time to review the Subdivision Regulations to be sure no other changes are needed.

A work session was tentatively scheduled for Jan 17, 2018 to continue drafting excavation regulations and forms.

The next regular Planning Board meeting is scheduled for Feb 7, 2018 at 6:00 pm.

Adjourn: Rosemary Colombi motioned to adjourn the meeting at 8:25 pm, 2nd by Bruce Beane, all voted in favor.

Approved Date:	