

## LYMAN PLANNING BOARD MINUTES

January 17, 2018 – Work Session

### Work on Excavation Regulations & Excavation Letter

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

**Roll Call:**

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

Alternates - Michael Belanger

**Correspondence:**

Notice of public hearing on Jan 31<sup>st</sup> at 6:00 pm from Lisbon Zoning Board of Adjustment regarding a 7.5 acre solar array that is deemed to be a project with regional impact. Bruce Beane, Michael Belanger and Tom Messner will plan to attend.

**Old Business:**

The Board worked on the final draft of the letter to Rob Brooks regarding the excavation work that took place at the Brooks property in Lyman and what will be required prior to starting any 2018 activity.

The Board continued to work on completing the draft of the proposed Town of Lyman Excavation regulations and necessary forms.

**New Business:**

Les Poore and Rosemary Colombi's current terms expire at Town Meeting. Les will continue to be active as a full member until the March elections take place but has chosen not to run again. He will serve as an alternate member if appointed by the Board. Rosemary has agreed to continue as a full member if so elected, and alternate Michael Belanger will run for the other full member seat. That will maintain a Board of five regular members and 2 alternates.

The Board reviewed the budget for the Planning Board for 2018. Bruce Beane moved to hold the Planning Board budget to the 2017 numbers for 2018. The motion was seconded by Rosemary Colombi. All voted in favor.

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

**Adjourn:** Bruce Beane motioned to adjourn the meeting at 7:30 pm, 2<sup>nd</sup> by Rose Colombi, all voted in favor.

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

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