# LYMAN PLANNING BOARD MINUTES February 6, 2019

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

## Roll Call:

Members –Tom Messner, Roberta Aldrich, ex-officio Bruce Beane, Rosemary Colombi, Michael Belanger Absent – Alternates – None in attendance

# **Meeting Minutes:**

The minutes for the November 7, 2018 and the December 5, 2018 regular meetings were reviewed. Bruce Beane motioned to approve the minutes as written, 2<sup>nd</sup> by Michael Belanger, all voted in favor.

# **Correspondence:**

NH Town and City January/February 2019

Bruce Beane gave information on an article that was discussed at a prior meeting and addressed the addition of RSA 431:4-d in HB 1233 (regulation of seeds and fertilizer). Bruce has called free legal to determine what RSA our zoning regulations refer to and what septage is defined as. He will bring his findings to the March 6<sup>th</sup> meeting.

#### **Old Business:**

Michael Belanger has attended the final Lisbon Solar Array meeting. The planning board has taken interest in this matter so that they could better understand the process should a similar issue ever arise in Lyman. The Lisbon Planning Board has not been able to reach the proper sources to continue on with this process. Due to a lack of necessary information they have decided to suspend any further action indefinitely.

## **New Business:**

The nomination of Michael Belanger for town commissioner for North Country Council was reviewed. He will serve as a liaison between North Country Council and the Town of Lyman. Bruce Beane motioned to nominate Michael for the position, 2<sup>nd</sup> by Rosemary Colombi, all voted in favor.

The 2018 budget was reviewed so that the PB could request an appropriate budget for the 2019 year. After reviewing the budget it was decided that the budget request should remain the same for the 2019 year. Bruce Beane motioned to keep the budget the same, 2<sup>nd</sup> by Rosemary Colombi, all voted in favor. The request will be submitted to the Selectmen at an upcoming meeting for approval.

# Public Meeting for Amendments to Lyman Subdivision Regulations to include Excavation Regulations

Chairman Messner announced he was opening a Public Meeting at 6:30 pm on the above Excavation Regulations and that the meeting was properly noticed in the newspaper, at the Town Hall, and on the Town website. There were no residence in attendance. It was noted that the Planning Board consulted Mary Pinkham-Langer throughout the drafting process. After the Board reviewed the documents presented, Bruce Beane motioned to accept the new Excavation Regulations as complete, 2<sup>nd</sup> by Roberta Aldrich, all voted in favor.

Chairman Messner closed the public meeting at 6:45 PM.
Next Regular Meeting Date: March 6, 2019
<b>Adjourn:</b> Michael Belanger motioned to adjourn the meeting at 7:00 pm, 2 <sup>nd</sup> by Bruce Beane, all voted in favor.
Approved Date: