LYMAN PLANNING BOARD MINUTES April 3, 2019

Call to Order: Chairman, Tom Messner called the meeting to order at 6:10 pm.

Roll Call:

Members –Tom Messner, ex-officio Bruce Beane, Michael Belanger Absent – Roberta Aldrich, Rosemary Colombi Alternates – Donna Clark

Chairman Messner seated alternate Donna Clark in place of Rosemary Colombi.

Election of Officers:

Donna Clark motioned to elect Tom Messner as Chairman for the coming year, 2nd by Michael Belanger, all voted in favor. Tom Messner motioned to elect Michael Belanger as Vice Chairman, Donna Clark 2nd, all voted in favor. Donna Clark motioned to elect Roberta Aldrich as Secretary, 2nd by Michael Belanger, all voted in favor.

Meeting Minutes:

The minutes for the March 6, 2019 regular meeting were reviewed. Michael Belanger motioned to approve the minutes as written, 2nd by Bruce Beane, all voted in favor.

Correspondence:

None

Public Matters:

Kurt & Kristin Rauchenbach and Deborah Bassett presented a preliminary plan that was prepared by surveyor, Tom Smith, for a Subdivision for properties located at 128 Brook Rd., Map 234 Lot 002 containing approximately 51.39 acres. Then plan will create a 5 acre lot including the house and outbuildings for Deborah Bassett. The remaining vacant land abuts the Rauchenbach's current property. There were no major concerns noted. The completed application, plan, and fees will be submitted to the Planning Board. The plan will be sent to consultant Neal Brodien for review and the required public meeting and hearing will be noticed for May 1, 2019.

Old Business:

Owners that applied for a Driveway Permit for a property on Hurd Hill Rd for Map 209 Lot 002 will provide measurements and flag the location of their proposed driveway in the next few weeks. A site visit by the Road Agent and a Planning Board member will be scheduled once the snow has melted.

New Business:

Michael and Bruce will attend a training on Friday, April 26th that addresses Local Road Regulation and Enforcement.

The NH Department of Environmental Services Alteration of Terrain Bureau approved the 5-Year Progress Update for the Town of Lyman Quarry.
Next Regular Meeting Date: May 1, 2019
Donna Clark was unseated.
Adjourn: Michael Belanger motioned to adjourn the meeting at 7:10 pm, 2 nd by Bruce Beane, all voted in favor.
Approved Date: