

LYMAN PLANNING BOARD MINUTES

September 4, 2019

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

Absent - Michael Belanger

Alternates – Donna Clark, Todd Landry, Thomas S Smith

Others Present – Roland Bosse

Meeting Minutes:

The minutes for August 7, 2019 were reviewed. Bruce Beane motioned to approve the minutes as written, 2nd by Roberta Aldrich, all voted in favor.

Correspondence:

The opportunity for the annual Land Use Law Conference will be coming up in October. The board members discussed the benefit of this training for the board's new alternates. Thomas S Smith and Todd Landry will check their calendars and let Tabbetha know whether or not they can attend.

Old Business:

The board reviewed the letter that Mr. Brooks brought in after the July 10th meeting. After examining the information provided in the letter the board members compiled a list of information needed from Mr. Brooks so that he might remain in compliance with state requirements. The board members explained the reason that this information was needed to the new alternates that were not privy to prior interactions with Mr. Brooks. The information being requested will help determine what land should be added or taken out of Current Use and ensure that Mr. Brooks is in compliance with the state requirements. Thomas S Smith has worked with Mr. Brooks in the past to prepare the 2017 plans that the board reviewed in the fall of 2017. Should Mr. Brooks reach out to Mr. Smith again he will gladly assist him in gathering the necessary information. The board will send a letter requesting Mr. Brooks to attend their upcoming meeting in October. They will also be requesting that he bring with him everything that they found to be missing for previous, current, and upcoming years.

New Business:

Given the recent vacancy on the board due to the passing of Rosemary Colombi, Bruce Beane motioned to appoint Thomas S Smith as an official Board Member on the Planning Board, 2nd by Roberta Aldrich, all voted in favor. Bruce Beane swore Thomas S Smith in.

The board explained to Todd Landry that he would be asked to fill a board member's seat at the October meeting due to the board's current chairman's upcoming departure

as he moves out of state. He stated that he would be ready for this new commitment when called upon.

OSI Planning Board Handbooks were distributed to all board members and alternates in attendance. Bruce Beane explained the value of the handbooks and described the usefulness of the tool in finding and deciphering RSAs.

Planning Board members that were able to attend the NHMA Workings of a Planning Board webinar earlier in the day gave a brief overview of the workshop. A printed copy of the slideshow presentation will be provided for members who would like the information but were unable to attend. Thomas S Smith requested a digital format of the slide show packet. Tabbetha will send this to him tomorrow. NHMA will provide a link to a video of the webinar which will be forwarded to all members.

A new driveway permit application for a property located at Map 209 Lot 009 will require a site visit. Thomas S Smith will visit the site with road agent Tom Smith before the October meeting.

Tom Messner took a moment to thank the board and offer words of encouragement to the newest board members as he said goodbye to the planning board and moves onto the next chapter of retirement.

Next Regular Meeting Date: October 2, 2019

Adjourn: Bruce Beane motioned to adjourn the meeting at 7:04 pm, 2nd by Thomas S Smith, all voted in favor.

Approved Date: _____

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