

LYMAN PLANNING BOARD MINUTES

December 4, 2019

Call to Order: Chairman Thomas S Smith called the meeting to order at 6:00 pm.

Roll Call:

Members – Thomas S Smith, ex-officio Bruce Beane, Donna Clark, Todd Landry, Roberta Aldrich

Alternates – Alphonse Aldrich

Others Present – Lisa Linowes, Roland Bosse, Beverly Bettencourt

Meeting Minutes:

The minutes for November 6, 2019 were reviewed. Todd Landry motioned to approve the minutes as written, 2nd by Roberta Aldrich, all voted in favor.

Correspondence:

Old Business:

New Business:

The board received a notice from the Town of Lisbon in regards an application they received by Vertex Tower Assets, LLC. The notice invited any interested parties to attend their next Planning Board Meeting. The notice also stated that a visual demonstration will be conducted to illustrate the location and height of the proposed facility.

The board received an additional notice from the Town of Lisbon in regards to an application they received for a lot line adjustment located on Cole Plain Rd. The two lots being considered for the lot line adjustment abut Lyman property. Chairman Thomas S Smith stated that he is the surveyor for this project. It should not affect the abutting Lyman property.

An updated Member Contact Information Form was handed out to all Planning Board Members.

Lisa Linowes explained to the board that she would like to propose an amendment to Article 14 in the Lyman Zoning Ordinance. She presented the board with a copy of the 2006 Petition Warrant Article for review. The Article currently states the following – a tower, pole or similar structure erected to facilitate scientific wind data gathering as an industrial use. She proposed changing the word “as” to “is” so that the Article would state the following – a tower, pole or similar structure erected to facilitate scientific wind data gathering is an industrial use. The board will reach out to legal counsel to see if this change can be made without additional steps. Donna Clark explained that should legal counsel say no to the quick change the full process of amending the zoning ordinance would be required. The Planning Board, Zoning Board of Appeals, and

Selectmen would need to hold a joint meeting. Depending upon the outcome of that meeting a public hearing would need to follow and must be held before January 8, 2020. Should all of this be necessary both Lisa and the board agreed that these changes could be discussed in the 2020 year so that everyone might have more time to properly prepare.

The board reviewed the 2019 expenses and discussed potential changes that could be made. Bruce Beane motioned to reduce the dues and subscriptions from \$600 to \$300, 2nd by Roberta Aldrich, all voted in favor. They will submit their new 2020 budget proposal to the Board of Selectmen for review.

Next Regular Meeting Date: January 8, 2020

Adjourn: Todd Landry motioned to adjourn the meeting at 7:18 pm, 2nd by Bruce Beane, all voted in favor.

Approved Date: _____

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