

# LYMAN PLANNING BOARD MINUTES

January 8, 2020

**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, Roberta Aldrich, Todd Landry  
Absent – Donna Clark

**Meeting Minutes:**

The minutes for December 4, 2019 were reviewed. Todd Landry motioned to approve the minutes as written, 2<sup>nd</sup> by Bruce Beane, all voted in favor.

**Correspondence:**

Bruce Beane had the opportunity to look through this month's NH Town and City January/February 2020 issue before the meeting. He suggested that anyone wanting information on town meeting or the rolls and responsibilities of Town Moderator take a look at it. Although this issue has a lot of great information it doesn't pertain to the planning board.

**Old Business:**

The board discussed the proposed revision to Article 14 in the Lyman Zoning Ordinance that was presented at the December meeting. Donna Clark reached out to legal counsel to clarify what steps would be needed to make such a change. Legal counsel's response was presented to the board members for review. Counsel stated that the proposed change of 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 – is a change that the board would be able to make with a vote. Roberta Aldrich motioned to make the proposed revision to Article 14 and replace the word as with is, 2<sup>nd</sup> by Todd Landry, all voted in favor. Tabbetha will make this change before the February meeting so that the board can review. The board will further review the Lyman Zoning Ordinance over the course of the 2020 year. Should any additional changes be needed they will prepare and discuss potential amendments prior to the 2021 Town Meeting.

Any legal voter of Lyman who wishes to file a declaration of candidacy for the open offices may do so between Jan 22 – Jan 31, 2020 at the Town Clerk's Office during normal office hours. There are 2 three year terms and 1 one year term that will be available for the Lyman Planning Board. The board members were supplied with all of the necessary information should they decide to run for the open positions. Thomas Smith and Todd Landry both agreed that they would like to run for another term and stated that they would be visiting the town clerk between the dates stated above and completing the necessary forms.

**New Business:**

Chairman Thomas S Smith brought in a map and informed the board that a Lot Line Adjustment application would be coming in March. He explained that the owners of the property located at Map 215 Lot 024 currently made up of approximately 10.9 acres would like to add approximately 1.2 acres from an abutting property so that should they decide to build in the future they would still have the 10 acre minimum required to meet Current Use qualification after removing the building site. Thomas S Smith will get the Lot Line Adjustment Application completed with the applicant so that a meeting can be noticed. The board will review a full plan at the public meeting.

**Next Regular Meeting Date:** February 5, 2020

**Adjourn:** Roberta Aldrich motioned to adjourn the meeting at 7:00 pm, 2<sup>nd</sup> by Todd Landry, all voted in favor.

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

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