LYMAN PLANNING BOARD MINUTES

February 5, 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, Donna Clark, Todd Landry Absent – Roberta Aldrich Alternates - Alpheus Aldrich

Meeting Minutes:

The minutes for January 8, 2019 were reviewed. Todd Landry motioned to approve the minutes as written, 2nd by Bruce Beane, all voted in favor.

Correspondence:

None

Old Business:

The board reviewed the update to Article 14 in the Lyman Zoning Ordinance that was presented at the December meeting. Donna explained that the change of the word "as" to "is" made the sentence grammatically incorrect and suggested adding the word "that" in the sentence. The board agreed and Tabbetha will make this change before the next meeting. The article will state the following – **that** a tower, pole or similar structure erected to facilitate scientific wind data gathering **is** an industrial use. 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.

Thomas S Smith and Todd Landry have completed the necessary forms to run for the 2 three year terms that will be available. Alternate, Alpheus Aldrich has completed the necessary forms and will be running for the 1 one year term that will be available for the Lyman Planning Board.

Donna Clark discussed moving from a full board member to an alternate due to the busy nature of her position at the town. After some discussion Thomas S Smith motioned to move Donna from a full board member to an alternate, 2nd by Todd Landry, all voted in favor. Thomas S Smith then motioned to move Alpheus Aldrich from an alternate position to a full-board member, 2nd by Bruce Beane, all voted in favor.

New Business:

The new 2020 Land Use Regulation Handbooks were handed out to each Planning Board Member.

Polls open from 11 am to 6 pm and Town Meeting starts at 7 pm.

Chairman, Thomas S Smith was unseated at 6:15.

Public Matters:

Surveyor, Thomas S Smith presented a preliminary plan for Lot Line Adjustment application property located at Tinkerville Rd., Map 215 Lot 024 containing approximately 10.9 acres. The plan would 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 explained that the applicants will not be ready to submit the application this month but that they would have it completed soon.

Chairman Thomas S Smith was seated at 6:24

Next Regular Meeting Date: March 4, 2020

Adjourn: Todd Landry motioned to adjourn the meeting at 6:26 pm, 2nd by Bruce Beane, all voted in favor.

Approved Date:	