

# **LYMAN PLANNING BOARD MINUTES**

**September 02, 2020**

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

**Roll Call:**

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

**Meeting Minutes:**

The minutes for August 5, 2020 were reviewed. Beane motioned to approve the minutes as written, 2<sup>nd</sup> by R. Aldrich, all voted in favor.

**Correspondence:**

A letter explaining the services that Tara Bamford-Community Planning Consultant might be able to offer the town was reviewed. The Board discussed the value she might bring given her knowledge and the fact that she has worked with the town in the past. Should her services be needed at a future date the board will revisit this topic and make further decisions.

**Old Business:**

Regularly scheduled meetings may be postponed due to Covid 19 if there isn't an application on the agenda requiring a preliminary, meeting, or hearing.

Shosa will send a letter to Mr. Brooks for his State Mandated 2020-2021 excavation update. He will be invited to attend the October meeting to present these plans.

**Election of Officers:**

Due to reoccurring conflicts as the Surveyor for most applications that are heard by the Planning Board Smith suggested a change in positions.

Smith motioned to elect Landry as Chairman for the remainder of 2020-2021 year, 2<sup>nd</sup> by R. Aldrich, all voted in favor.

Landry motioned to elect R. Aldrich as Vice Chairman, 2<sup>nd</sup> by Smith, all voted in favor.

Smith motioned to elect A. Aldrich as Secretary, 2<sup>nd</sup> by Beane, all voted in favor.

**Next Regular Meeting Date:** November 4, 2020

**Adjourn:** Landry motioned to adjourn the meeting at 6:40 pm, 2<sup>nd</sup> by A. Aldrich, all voted in favor.

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

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