

**LYMAN PLANNING BOARD MINUTES**  
**December 1, 2021**

**Call to Order:** Chairman Todd Landry called the meeting to order at 6:00 pm.

**Roll Call:**

Members – Todd Landry, ex-officio Bruce Beane, Roberta Aldrich, Alpheus Aldrich, Tom Smith, Diana McGrath-Assistant PB Coordinator

Alternates – Donna Clark

**Meeting Minutes:**

The minutes for November 3, 2021 were reviewed and approved. Smith motioned to accept the minutes as written, 2<sup>nd</sup> by Landry, all voted in favor.

**Old Business:**

Tara Bamford resume for town consultant was discussed. Smith had contacted Bamford concerning her consultant fee. He also explained the benefit of having a consultant who is very knowledgeable on state regulations and procedures if the town was ever in need of a consultant. The board all agreed that Bamford would be helpful however they still had some questions and concerns. Smith will contact Bamford with the boards concerns. Smith expressed his concerns on the town “wetlands” practices. Beane asked McGrath to note Smiths “wetlands” concerns to be discussed at a later meeting if a change to the ordinance needs to be addressed. Clarke had suggested to McGrath to create a file on any ordinance concerns that arise at any meeting that may constitute a change to the town ordinance. McGrath provided the board with the updated zoning board of adjustment packet. Clarke inquired on who is the liason between the Planning and Zoning Boards. Beane offered to see if there was one.

**New Business:**

There was no new business.

**Adjourn:** Beane motioned to adjourn the meeting at 6:41pm, 2<sup>nd</sup> by R. Aldrich, all voted in favor.

**Next Regular Meeting Date:** January 5, 2022

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

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