# LYMAN PLANNING BOARD MINUTES January 5, 2022

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, Diana McGrath-Assistant PB Coordinator Alternates – Donna Clark

Beane motioned to seat Clark for Smith, 2<sup>nd</sup> by R. Aldrich, all in favor

### **Meeting Minutes:**

The minutes for December 5, 2021 were reviewed and approved. Beane motioned to accept the minutes as written, 2<sup>nd</sup> by R. Aldrich, all voted in favor.

### **Old Business:**

Clark suggested, at the previous meeting, a liaison between the Zoning Board and Board of Selectman should be available. Beane checked with the other Selectmen and neither of them will be available for this. Beane explained that although he is already on two boards, he will sit in on any zoning board meeting, that he might be needed at and offer any information if prompted. Clark explained that a liaison between the boards was acceptable but not required. Beane asked McGrath to include the Selectman on the Zoning Board email list for future zoning board meetings.

### New Business:

A lot merger application for Gerald FX Leibrandt for MAP 219, lot 23 and lot 24 was presented. Landry and Clark reviewed the original deed, all board members reviewed the application. Beane motioned that the application was acceptable, 2<sup>nd</sup> by R. Aldrich, all in favor. McGrath will forward the necessary paperwork.

Beane motioned to unseat Clarke, 2<sup>nd</sup> by Landry, all in favor

**Adjourn:** Beane motioned to adjourn the meeting at 6:43pm, 2<sup>nd</sup> by R. Aldrich, all voted in favor.

Next Regular Meeting Date: February 2, 2022

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