**LYMAN PLANNING BOARD MINUTES**

**April 5, 2017**

**Call to Order:** Acting Chairman Roberta Aldrich called the meeting to order at 6:00 pm.

**Roll Call:**

Members - Roberta Aldrich, ex-officio Bruce Beane, Rosemary Colombi

Absent - Tom Messner, Les Poore

Alternates - Michael Belanger

Alternate member Michael Belanger was seated for Tom Messer.

**Meeting Minutes:**

The minutes for the Mar 1, 2017 meeting were reviewed. Bruce Beane motioned to approve the minutes as written, 2nd by Rosemary Colombi, all voted in favor.

**Correspondence:**

The March/April 2017 NHMA Town & City magazine was discussed and given to Michael Belanger to take home.

The Lisbon Planning Board sent a Notice of Public Hearing on Apr 13th at 6:00 pm for a proposed Lot Line Adjustment and Minor Subdivision for Rob & Kristine Brooks and their neighbors John & Andrea Fitzgerald. Lyman was notified as an abutter and Bruce Beane and Michael Belanger will attend the public hearing.

**Old Business:**

The Board was reminded about the NH OEP Spring Planning & Zoning Conference on April 29th in Concord. Michael Belanger will contact Donna Clark to reserve a seat.

Copies of the current Lyman Zoning Ordinance, which includes the additions and changes voted in at the 2017 Town Meeting, were distributed to the Board.

The Board has not received any information from Rob & Kristine Brooks regarding their excavation request.

**New Business:**

Rosemary Colombi was sworn in as a full Planning Board member by Bruce Beane and the oath of office paper was signed.

The Planning Board’s Contact Information sheet was updated and copies will be distributed to members at the next meeting.

The Board took the opportunity to review and discuss the Town’s subdivision procedures to help new alternate member Michael Belanger understand the workings of the Board.

Michael Belanger was unseated by Acting Chairman Roberta Aldrich.

The next regular Planning Board meeting is scheduled for May 3, 2017 at 6:00 pm.

**Adjourn:**

Bruce Beane motioned to adjourn the meeting at 7:15 pm, 2nd by Rosemary Colombi, all voted in favor.

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

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