Call to Order: Chairman Robert Chenevert called the meeting to order at 6:00 pm.

Roll Call:
Members – Robert Chenevert, Larry Schieman, Michael O’Brien, Patricia O’Brien
Absent – David Simpson
Alternates – None

Meeting Minutes:
The minutes for the May 8, 2019 regular meeting were reviewed. The minutes needed to have the notification to abutters added. These minutes will be reviewed at the June 18th meeting for approval.

Correspondence:
None

Old Business:
The need for ZBA alternates was discussed briefly. The board will continue efforts to find ZBA alternates.

New Business:
The upcoming meeting on June 18th was discussed briefly. This meeting will take place due to a Variance Application that was received for a property located at 32 Pine Spur. The applicant called to make everyone aware that they have staked out the building site on their property so that board members who are able to visit the site can see the potential location of the building.

Public Hearing:
Chairman Robert Chenevert opened the public hearing at 6:15 pm to address the application for a variance received from Fielding Moore, Trustee of the Fielding H Moore 2018 Trust for a property located at 3 Cabin Rd, Map 232 Lot 005. The following people were present for the hearing:
Applicant: Fielding Moore
Abutters: None – Harold Pickwick’s son, Richard Pickwick, called the town office to inquire.

The hearing was noticed in the Courier, on the Town of Lyman Website, and posted at the Lyman Town Hall. Abutters were noticed via certified mail. The application for the following variance in the Lyman Zoning Ordinance: Article 7 Section 703 – Setback. Every structure placed on a lot shall be at least 65 ft from the center line of the right-of-way of any road. The application was read aloud in its entirety.
Chairman Robert Chenevert opened the discussion up to Mr. Fielding. He stated that the application that was read contained all of the pertinent information he believed would be needed to make a decision.

There were no abutters in attendance. Harold Pickwick’s son, Richard Pickwick, called to inquire but had no concerns.

Chairman Robert Chenevert asked if anyone had any questions or concerns. There were none. Chairman Chenevert closed the public hearing at 6:30 pm.

The board discussed the application further before making a decision. Mr. O’Brien stated that this request for a variance was a reasonable one as the existing roof line would not increase and therefore the footprint expansion would not be a substantial increase. All the members reviewed the map and discussed the variance required.

Patricia O’Brien motioned to approve the application for the variance as is, Michael O’Brien 2nd, all voted in favor.

**Next Regular Meeting Date:** June 18, 2019

**Adjourn:**
Larry Schieman motioned to adjourn the meeting at 6:55 pm, Michael O’Brien 2nd, all voted in favor.

**Approved Date:** ____________________________

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