

**Lyme Planning Board Minutes**  
**June 26, 2008**

**Board Members & Staff:** Present: Stephanie Clark, Chair; John Billings, Vice Chair; Dick Jones, Selectboard Representative; David Roby, member; John Stadler, member and, Francesca Latawiec, Planning & Zoning Administrator.

**Absent:**

**Public:** Dan Brand.

The meeting was called to order by Stephanie Clark, Chair, at 7:00 PM.

**Item 1: Discussion of Minutes:** Dick Jones made a motion to approve the minutes with the addition that John Billings abstained from the vote on the approval of the minutes of May 22, 2008. Upon a second by David Roby, the motion passed.

**Item 2: Master Plan Workshop:** The planning board discussed different approaches to developing the master plan update. Options include keeping it to a concise “executive summary” format, marking up and updating the existing plan and following the outline in the planning and land use statutes that is detailed in a technical bulletin by OEP. It was a consensus of the board that the update should reflect the findings of the most recent community attitude survey. Detailed documents such as the Natural Resources Inventory can be incorporated into the plan by reference as appendices to the master plan update.

**Item 3: Other Business:**

There was discussion about zoning changes that need to be made at next year’s town meeting. In particular, the inconsistencies between the maximum slope/grade requirements of the zoning ordinance and the subdivision regulations were identified. Also, the differences between the local shoreland conservation district and the state comprehensive shoreland protection act.

The meeting adjourned at 8:35 pm.

Respectfully Submitted

Francesca Latawiec, CWS, CPSSc, PG  
Planning & Zoning Administrator