

**Lyme Planning Board Minutes
October/22/2009**

Board Members and Staff Present: David Roby Chair; John Stadler Co-Vice Chair; Paul Mayo Co-Vice Chair; Dick Jones Select Board Representative; Vicki Smith Board Member; David Robbins Planning and Zoning Administrator

Board Members Absent: Freda Swan Alternate Member; Ben Kilham Alternate Member

Members of the Public Present: None.

David Roby opened the meeting at 7:02pm.

Item 1) Acceptance of minutes from October, 8th 2009

Board members had several minor corrections to the minutes from October 8th.
Dick moved to accept the minutes with minor corrections from the Board.
Vicki seconded the motion.
The motion passed unanimously.

Item 2) Capital Improvements Program

Dick started a review of the current draft CIP.

Vicki made the suggestion, and the other board members agreed that in future revisions of the CIP that the supporting financial tables be replaced with tables from the NH Department of Revenue Administration in order to keep the tables consistent from year to year.

The Boards discussions included:

Wording changes to the plan.

The undesignated fund balance.

Titles of the tables.

Content that should be included in the tables.

David Roby read the sections of RSA:674 pertaining to the Capital improvements Program to try to clarify the objectives of the Planning Board.

The issues associated with under funding Capital Reserve Funds.

Item 3) Master Plan

Dick passed out a new copy of Appendix C Selected 1990 and 2000 US Census Housing Data.

At 9:00pm Dick made the motion to adjourn.

Paul seconded the motion.

The motion passed unanimously.

Respectfully Submitted
David A. Robbins
Lyme Planning and Zoning Administrator.