

Lyme Planning Board Minutes
July/23/2009

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

Board Members Absent: Freda Swan alternate; Ben Kilham Alternate

Members of the Public Present: None

David Roby called the meeting to order at 7:04pm

Item 1: Approval of minutes from July/9/2009

Dick made a motion to accept the minutes as submitted. Vicki seconded the motion. The Board voted unanimously to accept the minutes.

Item 2: Master Plan Discussion

To open the discussion Paul handed out a page of suggested changes to the conclusions and recommendations for Chapter 2 Land use. The topic centered on Table 4.1 of the Zoning Ordinance. The Board decided that it was time to review the permitted and un-permitted uses and determine if this table was still applicable given the current views of the town's residents. Dick will rewrite the conclusions and the recommendations sections of Chapter 2 based on the discussion and Email the new changes to the Board members for their review prior to the next meeting on August 13th.

Item 3: Capitol Improvement Plan

Dick had prepared a handout for the Board Members that listed the progress to date and items that will need discussion. The progress to date included the Boards decision on July 9th to schedule time at the first meeting in September (September 10th) to work on the CIP and a Memo Dick sent out on July 16th to all town departments requesting their input on updates to the 2008 CIP projects. The discussion items included

2008 CIP VS 2009 budget
How much of the CIP to revise
Anticipated issues

Dick also noted that in the memo he sent to all department heads he had requested that all comments be submitted the Planning and Zoning Administrator by the end of August.

Item 4: Other Business

The Planning and Zoning Administrator had received a Zoning Permit Application for the installation of a photovoltaic solar array on the roof of the Lyme School. American Capital Energy who is installing the system had requested the Board waive the requirement for Site Plan review for this project.

After some discussion the Board a majority of the board felt that a request for Municipal Exception from the Select Board would be proper route for this project instead of a waiver of the Site Plan Review Regulation from the Planning Board.

The meeting adjured at 8:45pm

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