### Lyme Planning Board Minutes August/12/2010

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

Board Members Absent: David Roby Chair; Freda Swan Alternate Member; Ben Kilham Alternate Member

Members of the Public Present: None

John Stadler acting as Chair opened the meeting at 7:00pm, he then appointed Sam Greene to act as a regular member in David Roby's place.

# Item 1: Acceptance of minutes from May 27th 2010

Dick moved to approve the minutes as submitted Sam seconded the motion. John called for a vote and the motion passed unanimously.

# Item 2: acceptance of minutes from July 22<sup>nd</sup> 2010

Dick moved to approve the minutes as submitted Sam seconded the motion. John called for a vote and the motion passed unanimously.

# Item 3: East Thetford/ RT10 intersection update

Dick updated the Board with the current plans from the State as to the new configuration of the East Thetford/ RT 10 intersection.

# Item 4: ZBA decision

The Board asked the Planning and Zoning administrator for an update on the Board's request to the ZBA to re-hear case 2010-ZB-11. The ZBA had denied the request for a rehearing citing that the ZBA did not feel that a rehearing would make any practical difference in the outcome. (See ZBA minutes for June 17<sup>th</sup> 2010.)

The Board discussed adding a definition for "Expansion" into the Zoning Ordinance and decided to proceed by asking the Planning and Zoning Administrator to provide the Planning Board with a proposed definition of Expansion.

# Item 5: Master Plan

The Board started work on editing Chapter 1. They read though the text of Chapter 1 making edits as they went through. The Planning and Zoning Administrator took notes of the edits and will make the changes to the original document. The Board was able to make it through most of the chapter and will finish during the next meeting.

### Item 6: Alternate Members for the ZBA

The Planning and Zoning Administrator asked the Board to look for candidates for three positions of alternate members to the Zoning Board. Paul Mayo said that he would be willing to be and alternate.

Vicki made a motion that Paul Mayo be appointed as an alternate to the Zoning Board of Adjustment for a term of 3 years.

Sam seconded the motion.

John called for a vote.

John, Vicki and Sam voted in favor of appointing Paul. Paul and Dick both abstained from the vote.

At 9:02pm Dick moved to adjourn the meeting. John seconded the motion and called a vote. The motion passed unanimously.

Respectfully Submitted David A. Robbins Lyme Planning and Zoning Administrator