

**Lyme Planning Board Minutes**  
**February 11, 2010**

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

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

Members of the Public Present: Rich Brown; Stuart White; Philip Hastings, Cleveland, Waters and Bass, PA.; Erin Nielsen, CLD Engineers; Jan Williams; Jenny Littlewood; Liz Ryan Cole; Carola Lee.

David called the meeting to order at 7:04 PM.

**Liz Ryan Cole - Informal discussions in regards to the Pinnacle Project. (Map 408 Lot 22)**

Philip Hastings and Erin Nielsen presented to the Board four scenarios, using their interpretations of the Zoning Ordinance, that would allow the Pinnacle project to create the desired number of housing units. The Board informally discussed each of the scenarios and how the Zoning Ordinance influenced each one.

**Acceptance of minutes from the January 28<sup>th</sup> 2010 meeting.**

John made a motion to approve the minutes from January 28<sup>th</sup> 2010.

Paul seconded the motion.

All members present voted to approve the minutes.

**Other business**

The Planning and Zoning Administrator gave the Board members a first draft of a letter reviewing Steep Slope Encroachment on the Barr property (Tax Map 403 Lot 16). He asked the Board to send him feedback so he would be able to write a second draft for the next meeting.

The meeting adjourned at 8:55 Pm

Respectfully Submitted

David A. Robbins

Lyme Planning and Zoning Administrator.