

Lyme Planning Board Minutes
April/22/2010

Board Members and Staff Present: John Stadler, co-vice chair; Paul Mayo, co vice-chair
Dick Jones Selectboard representative; Vicki Smith, member

Board Members Absent: David Roby, Chair; Freda Swan alternate; Ben Kilham, alternate

Members of the Public Present: Sam Greene, Charlie Hirshberg

John acting as Chair called the meeting to order at 7:05pm

Item 1: Acceptance of minutes from April/8/2010

Dick moved that the minutes be accepted as submitted.

Vicki seconded the motion.

The motion passed unanimously.

Item 2: Interview candidates for the position of Commissioner for the Upper Valley Lake Sunapee Regional Planning Commission

Sam Greene and Paul Mayo have both expressed interest in filling the position of Commissioner. Both spoke with the board as to the reasons they would like to serve. After discussions Dick moved to recommend Paul Mayo to the Selectboard to serve as the Commissioner to the Upper Valley Lake Sunapee Regional Planning Commission. Vicki seconded the motion. Paul abstained from the vote, the rest of the members voted unanimously to recommend Paul Mayo to the Selectboard to serve as the Commissioner to the Upper Valley Lake Sunapee Regional Planning Commission. Dick then made a motion to appoint Sam Greene as an alternate member to the Planning Board. Vicki seconded the motion. The motion passed unanimously.

Item 3: 7:35pm Charles Hirshberg, CLD Consulting Engineers, will present to the Board new plans for the septic system for the Barr property at 301 River Road (Tax Map 403 Lot 16)

Charlie Hirshberg presented new plans to the Board for the septic system, water supply and parking area for the Barr Property. The Board reviewed the new plans that included a closed septic system and a water line to be laid on the top of the ground from an adjoining parcel instead of the well. Vicki commented that there were several details of the plans that she felt were not thorough enough, including: The level spreader and the plans for the stairs. Several corrections were recommended for the depiction of the silt fence. Vicki also recommended a construction sequence be added to the plans. She further commented that the level spreader should be completed and fully vegetated before any water is introduced.

The board discussed if they had enough information to be able to make their recommendation to the Zoning Board. Vicki felt that she would like to see the plans revised so that any issues she had could be resolved prior to making comments. Any open issues would still have to be resolved by the Zoning Board. The consensus of the board was that they would like to have any issues resolved before sending their recommendations to the Zoning Board. The Board asked Charlie to revise the plans one more time and return to the board on May 13th. The Board would then be able to make their recommendations to the Zoning Board in time so that Charlie could return to the Zoning Board on May 20th.

Item 4: Master Plan discussions

There were no discussions regarding the Master Plan.

Item 5: New Business

John asked the Planning and Zoning Administrator for an update on Bret Ryan's gravel/sand pit issue. The Planning and Zoning Administrator had sent him a letter, and Application for an Excavation Permit and the Town of Lyme's excavation regulations. The letter asked him to fill out the application and return it to the Planning Board. The application had not been returned as of the time of the meeting.

Vicki recommended to the Board that the Board should make a site visit to all the Excavation pits in town as they have not visited them in quite some time. It was generally agreed that they should make the site visits but the Board held off setting a date until the entire board was present.

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