

**Lyme Planning Board Minutes  
September/09/2019**

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: None

David opened the meeting at 7:02 pm. Sam Green was appointed to sit as a regular member for Vicki.

**Item: 1 Acceptance of minutes from August/26/2010**

Dick made a motion to accept the minutes with edits from the Board members.

John seconded the motion.

David called for a vote and the motion passed unanimously.

**Item: 2 Master Plan**

The Board started by discussing ways to help move the process forward. It was decided that the individual members would send their edits to the Planning and Zoning Administrator, He in turn would forward them to the rest of the board. He would also use their comments to create the next agenda with specific items in the plan to be discussed. All edits to be made to the Master Plan would come from the Chairman. This will prevent one member's edits from undoing other member's changes.

The Board then continued discussions of the individual chapters. Chairman Roby asked the Planning and Zoning Administrator to send out regular E-mails to the Board members to encourage them to keep working on the Master Plan.

**Item: 3 Other Business**

Dick updated the Board on some of the current issues before the Select Board. Dick also asked the Board their opinion on creating a sub-committee to review and update the CIP. No vote was taken but the board generally agreed. Dick volunteered to find candidates who would be willing to work on a CIP sub-committee and report back to the Board at their next meeting.

The Planning and Zoning Administrator passed out the current draft copy of a Petitioned Zoning Amendment for Co-housing in Lyme. Chairman Roby asked the members to read over the proposal and be ready to discuss the draft petitioned at the next meeting.

David Roby asked the Planning and Zoning Administrator to ask the petitioner what they feel that they could do under the amendment that they could not do under the current Zoning.

The meeting adjourned at 9pm.

Respectfully Submitted

David A. Robbins

Lyme Planning and Zoning Administrator.