

**Lyme Planning Board Minutes
February/17/2011**

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

Board Members Absent: Freda Swan Alternate; Ben Kilham Alternate

Members of the Public Present: None

Chairman Roby opened the meeting at 7:02pm

Item 1: Acceptance of minutes from February/11/2011

Dick moved that the minutes be approved as submitted.

Vicki seconded the motion.

The motion passed unanimously.

Item 2: Master Plan

The Board reviewed changes to the following chapters:

- Appendix A
- Chapter 1
- Chapter 3

Item 3 Other Business

The planning and Zoning administrator noted that two of the alternate members, Freda Swan and Ben Kilham, terms were expiring. He asked the Board if they wished to make a motion to recommend both alternates to the select board to be re-appointed.

Vicki Moved to recommend both alternate members to the Select Board to be re-appointed.

John seconded the motion

Four members voted to approve the motion, dick abstained.

Paul Mayo announced to the Board his intent to resign from the Upper Valley Lake Sunapee Regional Planning Commission.

The meeting adjourned at 8:50pm

Respectfully Submitted

David A. Robbins

Lyme Planning and Zoning Administrator.