

**Lyme Planning Board Minutes
December/22/2011**

Board Members and Staff Present: David Roby, Chair; John Stadler Vice Chair; Simon Carr Select Board Representative; Tim Cook Member; Sam Greene Alternate; Ben Kilham Alternate; David Robbins Planning and Zoning Administrator

Board Members Absent: Vicki Smith Member; Freda Swan Alternate

Members of the Public Present: Colin Robinson, Tami Dowd, Darrell Torrey.

Item 1: Public hearing, proposed zoning amendment.

David opened the public hearing at 7:05pm

The Board discussed with Colin Robinson the wording of the amendment and decided on the following:

Section 5.13. E.2 shall be amended to read as follows:

The minimum distance between sewage disposal systems and wells that serve public water supply systems shall be as established by The New Hampshire Department of Environmental Services.

The map in Appendix E. shall be amended to show the locations of all the public water supply wells as registered from time to time with The New Hampshire Department of Environmental Services.

John moved to propose the amendment to the Town for the March 2012 Town Meeting.

Tim seconded the motion.

David called for a vote and it passed unanimously.

John then moved to close the public hearing and to not schedule a second hearing.

Simon seconded the motion.

David called for a vote and it passed unanimously.

Item 2: Acceptance of minutes from December /08/2011

Simon moved to accept the minutes as submitted with edits from John.

Tim seconded the motion
David called for a vote and it passed unanimously.

Item 3: Master Plan

Chairman Roby updated the board on the progress that he and the Planning and Zoning Administrator had made on the Master Plan.

With the exception of chapter 2 and chapter 5, the edits to the plan are complete.

David and the Planning and Zoning administrator will be working to complete and provide to the Board, chapters 2 and 5 by the first week in January. This will give the Board time for a final review of the full plan before the first meeting on January 12th.

After the final review the Board will start to schedule public hearings.

David asked the Planning and Zoning Administrator to send the completed chapters to the Board so they may start their review.

At 7:40pm Simon moved to adjourn the meeting.
John seconded the motion
David called for a vote and it passed unanimously.

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