## Lyme Planning Board Minutes 11/29/2012

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

Board Members Absent: Freda Swan, Alternate

Members of the Public Present: Philip Hastings, C. Jay Smith, Rich Brown, Tyler Rich, Emily Grey, Katrina Jenks, Michael Whitman, Susan Mackenzie, Virginia Beahan, Nadia Gorman, Robert Couture Jr., Roger Hawk, Karen Sanders, Jacky Glass

Chairman Roby opened the meeting at 7:00 pm

## Item 1: Menge V. Lyme Court Decision.

The Chairman noted that many of the people came for information about the Menge V. Lyme Court decision and asked Simon for an overview from the Select Board meeting. Simon stated that the Select Board will be asking Town counsel to draft an amendment that would correct the issue. The select Board would then submit the proposed amendment for the Town Meeting warrant.

There was discussion as to whether the Select Board or the Planning Board should submit the amendment and the procedure for doing so.

## Item 2: Working Session with the Pinnacle Project.

Philip Hastings gave the Board an overview of the changes that were made after the discussions at the previous meeting. One of the issues that arose was the possible increase in the number of school age children. Roger Hawk gave a presentation that estimated the increase to be anywhere from 5 to 10 new children. The reliability of those numbers was questioned.

Philip agreed that he would revise the amendment based on some of the input from the Planning Board and submit a new revision to the Board.

Chairman Roby asked the Planning and Zoning Administrator to warn a working session for the Board for Wednesday December 5<sup>th</sup> at 7:00pm. The location would be determined based on availability.

The meeting adjourned at 9:35pm

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