

Lyme Planning Board Minutes
January 12, 2012

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

Board Members Absent: Freda Swan Alternate; Sam Greene Alternate

Members of the Public Present: None

Chairman Roby opened the meeting at 7:03pm

Item 1: Acceptance of minutes from December 22nd, 2011

John moved that the minutes be accepted as submitted

Tim seconded the motion

Chairman Roby called for a vote and the motion passed unanimously.

Item 2: Master Plan

The Board reviewed the draft master plan chapter by chapter, Several changes were made.

John and Vicki will review the entire document for consistency and format and send any changes to the Planning and Zoning Administrator.

The Board discussed possible dates to start holding public hearings.

Item 3: New Business.

The Planning and Zoning Administrator passed out three items for the Board to review:

- 1) The CIP sub committee's final report and spread sheets.

- 2) The wording for the one proposed zoning amendment to be placed on the Town warrant. The Board requested that the following table from NH DES be added to the description of proposed change to show the current protective radii required by the state.

Radius(Ft)	Design Flow (GPD)
75	0 - 750
100	751 - 1,440
125	1,441 - 4,320
150	4,321 - 14,400
175	14,401 - 28,800
200	28,801 - 57,600
250	57,601 - 86,400
300	86,401 - 115,200
350	115,201 - 144,000
400	Greater than 144,001

- 3) The plans for the Sahr/Russ Lot line adjustment were given to the Board Members. The hearing has been noticed for the January 26th meeting. The Planning and Zoning Administrator will not be present and wanted to give the Board time to review the plans before he went on vacation.

At 9:30 pm John moved to adjourn the meeting.
Vicki seconded the motion
The motion passed unanimously.

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