

**Lyme Planning Board Minutes  
February/09/2012**

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: Jack Elliott

Chairman Roby opened the meeting at 7:00 pm

**Item 1: Acceptance of minutes from January/26/2012**

The minutes from January 26 were amended to include the approval of the minutes from January 12<sup>th</sup> and to include the deed restriction on the approved lot line adjustment plat.

Vicki moved to approve the minutes as amended.

Tim seconded the motion.

The Board approved the motion unanimously.

**Item 2: Master Plan.**

Jack Elliott attended the meeting to discuss; the Board having him act as a moderator for the upcoming public hearings on the new Master Plan. The Board decided that to hold three hearings starting with one hearing at the end of March after Town Meeting and two hearings in April. If during the three hearings the Board finds specific areas that require more attention the Board will add additional hearings to discuss concentrate on these areas.

If someone cannot attend the hearings they will be able to send comments and questions to the Planning and Zoning Administrator who will forward the Board to be addressed at the hearing(s).

The Chairman of the Conservation Commission had requested that the Board consider adding a recommendation to the Transportation chapter to address the use of larger and or opened bottom culverts when replacing existing culverts. The intent is to allow for greater storm water runoff and passage of aquatic life. The Board requested that Chairman Stevens draft a recommendation.

**Item 3: New Business**

HB 1561 Elimination of Regional Planning Commissions

The Board discussed upcoming legislation to eliminate regional planning commissions. It was decided for the Board to write a letter of support and send it to the Town's four

House representatives in Concord. The Board authorized John Stadler to write the letter and Chairman Roby to sign the letter for the Board.

The Board discussed the upcoming CIP Public Hearing on February 23, 2012

At 8:45pm Vicki moved to adjourn.  
John seconded the motion.  
The motion passed unanimously.

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