

Lyme Planning Board Minutes
February 23, 2012

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

Board Members Absent: Freda Swan Alternate; Ben Kilham Alternate; Sam Greene, Alternate

Members of the Public Present: Judy Brotman, Frank Bowles

Item 1: Capital Improvement Plan Public Hearing

Chairman Roby opened the hearing at 7:00 pm by thanking the CIP committee for all their hard work that went into creating the plan.

The Board reviewed the original charge of the committee followed by a discussion of the recommendations.

A letter from the Recreation Commission, asking the Board to oppose the CIP committee's recommendation to sunset the Recreation Facility Fund, was submitted to the Board for their consideration.

It was noted that some of the recommendations may not be legal under DRA rules. Simon agreed to research these recommendations and report back to the Board at their next meeting.

Vicki stated that she did not feel it was appropriate for the Planning Board to adopt the CIP if there were outstanding issues, she suggested that the hearing be continued until the next meeting so that these issues could be resolved.

John Moved to continue the hearing to 7:00 pm at the next scheduled Planning Board meeting. (March 22, 2012)

Vicki seconded the motion.

The motion passed unanimously.

Chairman Roby closed the Public Hearing and opened the regular Planning Board Meeting.

Due to the School Budget Hearing being scheduled on March 8th,2012 Chairman Roby suggested that the Board cancel its March 8th meeting.

The Board voted unanimously to cancel the meeting.

Item 3: Acceptance of minutes from February 9, 2012

Vicki moved to approve the minutes as submitted.

John seconded the motion.

Chairman Roby called for a vote and it passed unanimously.

At 8:35 pm Simon moved to adjourn.

John seconded the motion.

The motion passed unanimously.

Respectfully Submitted

David A. Robbins

Lyme Planning and Zoning Administrator.