

**Lyme Planning Board Minutes
August/9th/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; Jack Elliott, 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 July 26th, 2012

John moved to accept the minutes as amended.

Simon seconded the motion.

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

Item 2: Master Plan Discussions

Chairman Roby talked with Steve Taylor, former Commissioner of Agriculture for the State of NH, to see if he would be able to come to Lyme and host a forum on agriculture. Mr. Taylor agreed and would be available on Sept. 24th, 2012.

The Board set the date and time for the Agricultural forum to be September 24th, 2012 at 7:00 pm.

Simon requested that the meeting scheduled for September 27th, 2012 be canceled. He was concerned that it would be difficult for the Board members to attend additional meetings. The Board decided that they would make the decision at a later date.

The Board discussed making a recommendation in the Master Plan for the Town to create an agricultural commission. The Board decided that this should be a topic for the agricultural forum and would hold off any decision until after the forum is held.

The Board reviewed chapters 1 and most of chapter 2, discussing each of the members individual edits.

Item 3: Other Business.

The Lyme Inn had contacted the Planning and Zoning Administrator. After receiving input from the community concerning to their request for later operating hours, the Inn

would like to have an informal meeting with all those concerned. They hoped to hear more feedback and discuss the Inn's operating hours before appearing before the Board. They asked if the Board would be willing to allow the Inn to continue the hearing to September so that they would have time to hold the informal meeting. They also wanted to know if they could still operate under the current conditional approval.

The Board had no issues voting for a continuance at the next meeting (Aug 23rd, 2012) and said that the Inn could continue to operate under the current conditional approval.

The meeting adjourned at 10:20 pm.

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