

**Town of Lyman
Planning Board Minutes
September 5, 2018**

Members present: Chairman, Roderick Tetu; Vice Chairman, Donald Herson; Secretary Cecile Dupuis; Kelly Demers; Joseph Wagner; Michael Rancourt; CEO Patti McKenna; Penny Thomas, Clerk

Others in attendance: None

7:00 P.M.

Chairman Tetu called the meeting to order at 7:00PM.

Minutes:

Chairman Tetu made a motion to accept the minutes from the 08/15/18 Board Meeting as written. Mr. Wagner seconded the motion and the Board voted unanimously to approve.

Mail:

MMA Article on Marijuana "Establishments":

CEO McKenna delivered a copy of an article written by the Maine Municipal Association (MMA) on the topic of adult use of recreational marijuana. It covers the many unanswered questions that Maine municipalities are struggling with regarding acceptance of "establishments" for cultivation, manufacturing, testing, and sales facilities of recreational marijuana. While the state of Maine now has a defined regulatory structure for such establishments, it has not generated the licensing process required. According to the MMA, until individual municipalities vote to allow said establishments, they are, by law, prohibited.

Lyman, therefore, prohibits such establishments by default and it was determined that no changes to the current ordinance are required to maintain that policy.

West Kennebunk Fire Station Training

CEO McKenna stated that West Kennebunk Fire Station is hosting a workshop on wildfire management for community planning Board members on September 25, 2018. Several Board Member indicated their interest in attending.

Other Business:

Ongoing Work on the Street/Road acceptance ordinance:

Having received copies of both Arundel and North Berwick's Street Standards and Ordinances, Board Members and CEO McKenna discussed each and decided that, of the two, the North

Berwick version came closer to meeting Lyman's needs. Discussion followed around the best way to approach the project, and everyone agreed that there should be a separate Ordinance designed to cover the topic of road construction and standards for the town. The Board asked CEO McKenna to develop a draft of the North Berwick document, edit it to suit Lyman's needs, and deliver it to the Planning Board for review and discussion. It was also agreed that on acceptance by the Board, a copy should go to Lyman's Road Commission, and the Fire Chief for review before being delivered to the Board of Selection for acceptance to place it on the ballot for a town vote.

Agenda for September 19, 2018 meeting:

Continued Work on the Road Ordinance project.

Adjournment:

Mr. Tetu made the motion to adjourn the meeting at 8:00 p.m. The motion was seconded by Mr. Wagner. The motion passed with a unanimous vote in favor.

Respectfully submitted,
Patti McKenna

Approved Date: 9/19/2018

Roderick Tetu
Roderick Tetu, Chairman

Joseph Wagner
Joseph Wagner

Cecile Dupuis
Cecile Dupuis, Secretary

Donald Herson
Donald Herson, Vice Chair

Kelly J. Demers
Kelly J. Demers

Michael Rancourt
Michael Rancourt