

**Planning Board Meeting Minutes**  
**Town of Lyman**  
**August 16, 2017**

**Members Present:** Chairman Roderick Tetu, Vice Chairman Donald Hernon, Joseph Wagner, Kelly J. Demers and Michael Rancourt; CEO Patti McKenna

**Others in attendance:** Charles Burrows and Roland Daggett

**Chairman called the meeting to order at 7:00 pm**

No applicants at this meeting.

Vice Chair moved to allow Mr. Rancourt as a full voting member for this meeting, seconded by Mr. Wagner, all in favor.

**MINUTES:** Chairman moved to accept the August 2, 2017 meeting minutes as written, seconded by Mr. Wagner, all in favor. Board approved the workshop minutes of August 2, 2017.

**MAIL:** Invitation from FEMA to attend a meeting regarding the updated flood insurance rate map for York County on August 23.

**NEW BUSINESS:** None

**OLD BUSINESS:** None

**OTHER BUSINESS:** Electrical Inspector, Marcel Desrosiers, told the clerk that the owner of the Saco marijuana facility that the Board wishes to visit stated he'd prefer to wait until the end of September. He will provide us with dates and times.

Set Meeting Agenda:

**AGENDA for September 6, 2017**

**7:00 Workshop unless applicant comes in  
-discuss marijuana ordinance**

**Monthly Report to Select Board:** None

**ADJOURNMENT:** Chairman moved to close the meeting at **7:08 pm** and move into a workshop, seconded by Mr. Demers, all in favor.

Respectfully submitted,

Irene C. Single, Clerk

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Roderick Tetu, Chairman

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Donald Herson, Vice Chair

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Joseph Wagner

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Cecile Dupuis, Secretary

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Kelly J. Demers

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Michael R. Rancourt, 1<sup>st</sup> Alternate