

**Planning Board Meeting Minutes**  
**Town of Lyman**  
**October 4, 2017**

**Members Present:** Vice Chairman Donald Hernon, Cecile Dupuis, Kelly J. Demers, and Michael Rancourt; CEO Patti McKenna

**Others in attendance:** Philip and Laurie Gendron

**Vice Chairman called the meeting to order at 7:02 pm**

No applicants at this meeting. This meeting was not recorded. Mr. Demers motioned to make Michael Rancourt a voting member for tonight's meeting. Cecile Dupuis seconded. Motion carried with a unanimous vote in favor.

Vice Chair Hernon asked the Gendrons, who were present, if they had questions of the Board. They just purchased a shore front property and had generic questions about what can be done and the processes. They were hoping there would be an applicant at tonight's meeting so they could witness the procedure. Vice Chair suggested that they start by making an appointment with the Code Enforcement Officer and she would walk them through the process.

**MINUTES:** Mr. Demers moved to accept the September 20, 2017 meeting minutes as written, seconded by Mrs. Dupuis, unanimous vote in favor.

**MAIL:** None

**NEW BUSINESS:** None

**OLD BUSINESS:** None

**OTHER BUSINESS:** None

Set Meeting Agenda:

**AGENDA for October 18, 2017**

**7:00 Workshop unless applicant comes in**

**Monthly Report to Select Board:** None

**ADJOURNMENT:** Mrs. Dupuis moved to close the meeting and move into a workshop at **7:16 pm**, seconded by Mr. Rancourt, unanimous vote in favor.

Respectfully submitted,

Patti McKenna, CEO

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Roderick Tetu, Chairman

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Donald Hennon, 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