

**Planning Board Meeting Minutes**  
**Town of Lyman**  
**October 18, 2017**

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

**Others in attendance:** None

**Vice Chairman called the meeting to order at 7:03 pm**

No applicants at this meeting.

Vice Chair Herson said he attended the Monday night Select Board public hearing and meeting and that something came up about a State Representative who is talking to towns about a marijuana bill. The Rep (Don Marean from Hollis) was not in attendance however Select Board Chair Jeff Demers asked if the Planning Board would like to attend a joint meeting where this Rep would speak on Monday, November 20. The Planning Board would like to attend. Mr. Wagner thought it might be premature since the State Committee has until February to finish its work. CEO Patti McKenna quoted the email from Rep. Don Marean stating “We have been working on them (regulations) for the past eight months and just have voted out a bill to be considered by the Full Legislature on October 23<sup>rd</sup>.” It would help give the Board direction in making decisions about marijuana. The Clerk will send a notification to the Select Board accepting their invitation to that marijuana discussion.

Vice Chair also mentioned that there are two applicants for the position of PB Clerk. He said he told the Select Board that maybe the problem with filling the position is because the clerk is paid on a stipend. He said, ‘Irene sometimes works many hours on this work.’ CEO said they have not yet scheduled any interviews. SB Chair Jeff Demers said that perhaps they should add to the duties of PB Clerk such as working at the front office (Town Clerk/Tax Collector). CEO said that “Irene is also the ZBA Clerk.” Vice Chair didn’t know where it will lead as no action was taken at their meeting.” Irene said for years, going back to when Norm Hutchins was Selectman, the Select Boards have discussed creating a position where the PB Clerk would assist the CEO and the Town Clerk and Tax Collector but nothing has ever come of it. CEO thinks it would be a lot for one person to know. Irene mentioned that she presented a new letter to the SB stating that she had given her resignation on August 9 and that her last day will be November 2, to get through two meetings of the PB, and she is willing to come in and train after that.

Vice Chair also said some of the discussion at the SB meeting was about Cousens School and then there were several people from Keywood Manor because Kennebunk Water District has approached the SB about extending their water lines to Keywood Manor for their expansion. Residents were not getting any answers from the owners of Keywood Manor so they came to the SB for answers however the representative from KWD didn’t show up. This doesn’t really affect the PB.

**MINUTES:** Mr. Demers moved to accept the October 4, 2017 meeting minutes as written, seconded by Vice Chair, unanimous vote in favor.

**MAIL:** None

**NEW BUSINESS:** None

**OLD BUSINESS:** None

**OTHER BUSINESS:** CEO said she will try to get the wording for the electrical component ready for the marijuana issue. The ordinance will have to say that if their use requires a transformer upgrade, that transformer would service only that property. Engineered plans may be needed depending on size of operation and if the town votes in favor. Chairman said he ran into the guy from the Saco marijuana facility one day and the guy is no longer there and wondered about Lyman. He is interested in setting up the extraction process. Chair informed him that there is a referendum/straw vote set for the November election. Right now, he only does medical.

Vice Chair said that a woman at the public hearing asked why the last referendum question starts differently from the first four and nobody seemed to know. Clerk said the first four questions start as “Do you favor?” and the last one reads “Shall the town?” Our town attorney had worked on these and CEO didn’t know the reason either. Mr. Wagner said that first there’s a bill on the State level and then it’s followed by the regulations and doesn’t foresee any direction from the State until the new year.

Set Meeting Agenda:

**AGENDA for November 1, 2017**

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

**Monthly Report to Select Board:** None

**ADJOURNMENT:** Chairman moved to close the meeting and move into a workshop at **7:26 pm**, seconded by Mr. Wagner, unanimous vote in favor.

Respectfully submitted,

Irene C. Single, Clerk

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Roderick Tetu, Chairman

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Donald Hernon, 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,