

**Planning Board Meeting Minutes**  
**Town of Lyman**  
**November 1, 2017**

**Members Present:** Chairman Roderick Tetu, Vice Chairman Donald Herson, Joseph Wagner, Cecile Dupuis, Kelly J. Demers and Michael Rancourt

**Others in attendance:** A gentleman arrived part way through and sat in to listen

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

No applicants at this meeting.

Since the CEO, Patti McKenna, was not in attendance and the Board does not know whether she heard back from MMA concerning the changes to subdivision regulations discussed at their previous workshop, Mr. Demers motioned to table the vote until the next meeting, seconded by Mr. Wagner, all in favor. Mrs. Dupuis was not at the last meeting and workshop, so she inquired about the documentation and Clerk showed her the form, which Mrs. Dupuis believed she had received by email from CEO.

**MINUTES:** Chairman moved to accept the October 18, 2017 meeting minutes as written, seconded by Mr. Demers, unanimous vote in favor. The Board was fine with the workshop minutes. Mr. Rancourt and Mrs. Dupuis signed the October 4, 2017 meeting minutes that were approved at the last meeting.

**MAIL:** None

**NEW BUSINESS:** None

**OLD BUSINESS:** None

**OTHER BUSINESS:** Vice Chair said that the Planning Board commends her very excellent work as Planning Board Clerk for the last six years. The Board said she will be missed and the Clerk said she appreciated it.

**Training Sessions:** Clerk asked if Mr. Rancourt still wanted to attend training in Lewiston on December 5. Mrs. Dupuis may already be signed up for it as she had to miss the previous session. Clerk will sign them up tomorrow.

**Reminder: Board to meet with the Select Board at their Nov. 20 meeting at 6:30 pm regarding a marijuana discussion with a State Rep.** Mr. Wagner said the issue is still up in the air as the recent vote on legislation passed with less than a 2/3 margin and depends on the Governor's decision, which leaves them with no legislation and no immediate guidance.

Set Meeting Agenda:

**AGENDA for November 15, 2017**

**7:00 PM** Vote on subdivision regulations/back lots

**Next** Workshop on commercial design standards unless applicant comes in

**Monthly Report to Select Board:** October report approved by email

**ADJOURNMENT:** Chairman moved to close the meeting at **7:10 pm**, seconded by Mr. Hernon, 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, 1<sup>st</sup> Alternate

APPROVED