

**TOWN OF LYMAN
PLANNING BOARD MEETING MINUTES
January 5, 2022**

Note: These are summary minutes. A recording of the meeting is on file at the Lyman Town Hall and are posted on the Town's webpage. Minutes are not verbatim and may be paraphrased for clarity. Minutes are drafts until approved by the Planning Board.

CALL TO ORDER: Chairman Roderick Tetu called the meeting to order at 7:00 p.m., noting attendance of, Donald Herson, Joseph Wagner, Cecile Dupuis, Paul Boucher and Kelly Demers. Also attending, Patti McKenna, Code Enforcement Officer and Jonessa Ramos, Code Enforcement Officer Assistant. Peter Nikiforakis, Sandra Bernier and Michael Rogers, and Steve Blais of Blais Civil Engineering on behalf of Bauneg Beg Land Development LLC.

APPOINTMENTS: 7:00 PM START

Peter Nikiforakis – Map 7 Lot 86 – 1522 Alfred Rd. – application for medical marijuana food processing
Discussed Mr. Nikiforakis's checklist and the Planning Board has requested that he submit written request for waivers for the remaining items on the checklist. Mr. Nikiforakis is scheduled for January 19, 2022, in order to revisit the written request waivers and deem the application complete. The Board reviewed the submission for section 10.22.B The applicant was requested to provide a new survey of the property and a new deed reflecting the recent out sale of the property.

Ray & Sandra Bernier – Map 7 Lot 84 – 5 Alewife Rd – application to fill a man-made pond.
Mrs. Bernier was present and notified the planning board about the nuisance of their man-made pond and her plan to hire someone to fill it in. Site walk has been scheduled for Saturday, January 15, 2022, at 9:00 AM. The applicant was instructed to request a waiver from the gravel extraction section 11 of the ordinance. All of those requirements are for extraction and not filling. The Board required the applicant to submit a copy of their deed. This will also be placed on the next agenda for further review.

Bauneg Beg Land Development LLC – Map 11 Lot 122 – 382 Goodwins Mills Rd – application for contract. After review of the submission using the requirements found in section 1.8.3 of the zoning ordinance, Mr. Tetu made the motion that the application is complete. Mr. Wagner seconded. The motion passed with all in favor. A public hearing is scheduled for Wednesday, February 2, 2022, at 6 PM with a snow day date for Wednesday, February 16th at 6:00 PM.

MINUTES

Mr. Tetu made the motion to accept the December 15, 2021, meeting minutes as written. Mr. Boucher seconded. The motion passed with all in favor.

NEW BUSINESS

OLD BUSINESS

The Board discussed the remote participation policy. After discussion Mr. Tetu made the motion to adopt the same wording as the Board of Selectmen's policy. Mr. Boucher seconded. The motion passed with all in favor. The policy is attached to the minutes.

Mr. Herson brought up a proposed procedure change for ordinance review. This was discussed at a recent charter commission meeting. The Board authorized Mr. Herson to provide his input and get back to the charter commission.

SET NEXT AGENDA

A site walk is scheduled for January 15 at 9 a.m. at the Bernier property.

Peter Nikaforakis application will be placed on the agenda for the 19th. The Bernier application will also be on the agenda for the 19th.

A public hearing is scheduled for February 2 with a snow date of February 16 for the Bauneg Beg Development application.

ADJOURNMENT


Mr. Tetu made the motion to adjourn at 8:32 p.m. Mrs. Dupuis seconded. The motion passed with all in favor.

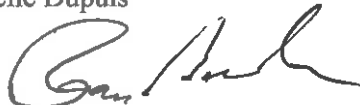
APPROVED DATE 1-19-2022


Roderick Tetu, Chairman


Don Herson, Vice Chairman


Cecile Dupuis


Joseph Wagner


Paul Boucher

Kelly Demers