## TOWN OF LYMAN PLANNING BOARD MEETING MINUTES January 19, 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 Hernon, Joseph Wagner, Cecile Dupuis, and Paul Boucher. Also attending, Patti McKenna, Code Enforcement Officer and Jonessa Ramos, Code Enforcement Officer Assistant, Peter Nikiforakis and Sandra Bernier.

**APPOINTMENTS: 7:00 PM START** 

Peter Nikiforakis – Map 7 Lot 86 – 1522 Alfred Rd. – application for medical marijuana food processing
Joe Wagner made the motion and Mr. Tetu seconded, all was in favor to find the application complete. A public hearing is scheduled for Wednesday, February 16 at 6:45 PM. Mr. Nikiforakis will also be placed at the agenda for the regular meeting.

Ray & Sandra Bernier - Map 7 Lot 84 - 5 Alewive Rd - application to fill a man-made pond.

Mrs. Bernier was present and the planning board reviewed the copy of their deed that was submitted along with the request waiver from the gravel extraction section 11 of the ordinance. Mr. Tetu made the motion and Mr. Wagner seconded the application complete and all were in favor. A public hearing is scheduled for Wednesday, February 16, 2022 at 6:45 PM. Ray & Sandra Bernier will also be placed at the agenda for the regular meeting.

**MINUTES**: Mr. Tetu made the motion to accept the January 5. 2022 meeting minutes as written. Mr. Wagner seconded. The motion passed with all in favor.

**OLD BUSINESS:** Mr. Hernon discussed the subject of a proposed ordinance review procedure discussed at the charter commission meeting. The Board took a straw poll and unanimously agreed that they did not agree with proposed term limits for committees and boards.

**SET NEXT AGENDA:** Bauneg Beg Development will be on the agenda for the 2nd at 7 PM. Peter Nikaforakis application will be placed on the agenda for the 16<sup>th</sup>. The Bernier application will also be on the agenda for the 16<sup>th</sup> at 6:45 PM.

ADJOURNMENT: Mr. Tetu made the motion to adjourn at 7:54 PM and was seconded. The motion passed with all in favor.

APPROVED DATE $2-16-2022$	
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Roderick Tetu, Chairman	Don Hernon, Vice Chairman
	Joseph a Waron
Cecile Dupuis	Joseph Wagner
Paul Boucher	Kelly Demers