

# Town of Lyman Ordinance Review Committee

Meeting Minutes: January 18, 2024

Called to Order: By Peggy Macdonald, Chair, at 6:30 pm

Members Present: Peggy Macdonald, Chair; Matt Duross, Vice Chair; Dave Dulong, Secretary; Steven Merola, George Cheney; Dave Alves (Zoom), Roger Grant (Zoom), Don Hernon; Brenda Charland

**Approve Minutes:** 01-04-24.

Discussion ensued over the previously approved revisions to the ADU ordinance.

George made a motion: Remove the words "owner occupied" from Section 10.6 and create a short-term rental section of the Zoning ordinance. 2<sup>nd</sup> by Steve.

Discussion: It was decided to break this down into two motions.

1. Remove the words "owner occupied" from Section 10.6. Vote was 4 to 3: in favor: Steve, Peggy, George, Dave A. Opposed: Matt, Roger, Dave D.
2. Create a short-term rental section of the Zoning ordinance. Vote was all in favor.

Since there was no consensus on the attachments to the minutes, Dave D. made a motion to approve the minutes without the attachments. Seconded by Roger. All in favor.

## **New Business:**


Where should we go from here? Peggy recommended that we use the method of live editing the Charter Commission used, i.e. project the ordinance on the wall and revise it as we go. Question was raised as to how this would be recorded officially? Peggy said it would reside on a thumb drive.

Discussion on how many petitions we should produce. Peggy discussed this with the Town Manager and she felt we could do one or as many as we wished. Peggy recommended 2. It was decided to wait until the revisions come back from the lawyer then Lindsey will come up with a form for the petitions.

Peggy explained that the Comprehensive Plan Committee was going to do surveys and maybe we should wait until they do theirs before we do any. It was agreed.

**Motion to adjourn:** Made by: Steve Seconded: Dave A. Meeting adjourned at 8:00 pm.

Submitted:



Dave Dulong, Secretary