

## Town of Lyman Ordinance Review Committee

Meeting Minutes: February 1, 2024

Called to Order: By Peggy Macdonald, Chair at 6:40pm

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

**Lee J. Feldman, SMPDC** attended to discuss the zoning map. He indicated that the SMPDC could reproduce our map with GIS if we desired. Lee said that he was asked by Lindsey if he could do our zoning map in GIS. He said he could, but if the town wanted to revise the zones, that would be far more work and would take much further study.

He was asked about the federally mandated Flood Plan Ordinance. He suggested that it would make sense to just take the suggested standard and adopt it. He was asked about the pending LD 1976 from the State. He indicated that it has been tabled and would, in all likelihood, not be addressed this year.

He was asked about providing data for use in revising the Comprehensive Plan. He indicated that the SMPDC could provide it, for a fee, but it can be obtained from another State agency, in April, for free. The SMPDC could then help the committee with it.

**Approve Minutes:** Jan 18, 2024. Motion to approve minutes by Matt, seconded by George: Approved. All in favor.

Discussion ensued about the membership and how it affects a quorum. It appears that Lee Schatz has not resigned and may want to remain on the committee. That makes 8 members, a quorum requires a majority of members be present, that would be 5. Lee has missed several meetings, Peggy thought that the Charter required that, if a member misses 3 meetings the committee should inform the SB and request removal. This was tabled.

A question was asked as to what number of votes are required to pass a motion. Normally, according to State guidance, a majority of the committee is required, (i.e. 8 members, 5 votes required), unless the by-laws require something different. The by-laws were reviewed and no guidance was found. It was decided that Peggy would discuss this with Lindsey.

**Motion to adjourn:** Made by: Dave A., Seconded: Steve. Meeting adjourned at 8:06pm.

Submitted:



Dave Dulong, Secretary