

# Town of Lyman Ordinance Review Committee

Meeting Minutes Feb 15, 2024

Called to Order: By Peggy McDonald at 6:30pm

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

**Approve Minutes:** 2/1/2024. Discussion to revise SWMPC to SMPC. Remove "Peggy asked about....". Motion to approve as revised by Steve, seconded by Dave A.: Approved. All in favor.

Discussion on Shoreland Ordinance Sec 15 B. Principal and Accessory Structures, Sec 2.

Motion to remove the words "owner occupied" from the ordinance. Made by Dave A. seconded by Roger. Vote was 6 to 2, Opposed: Matt and Dave D.

Discussion on the federally required Flood Plane Ordinance.

Motion made to adopt the suggested ordinance as written. Made by Matt seconded by Dave D. Approved: 7 to 1, Roger opposed.

Ordinances to review:

Records and positions ordinance was brought up. It was tabled to be sent to Lindsey for her input.

Street Address ordinance: It was decided to have the Fire Dept review and comment before we address it.

Military Excise Tax Exemption Ordinance: This is probably a State mandated one, so Peggy will research it.

Dog Ordinance: It was decided the Animal Control Officer should be contacted before we make any revisions.

Property Assessed Ordinance (PACE): Joe Wagner indicated that this is a state requirement and it is in limbo currently. We decided to hold off on this one.

Recall Ordinance of Elected Officials: Peggy will check this against the Charter for any discrepancies.

Sex Offender Ordinance: Joe Wagner indicated that this is controlled by the State and he will check if there are any changes required.

**Motion to adjourn:** Made by Matt, seconded: Dave A., Meeting adjourned at 8:00pm.

Submitted:



Dave Dulong, Secretary