## DRAFT

## Town of Lyman Ordinance Review Committee

Meeting Minutes: May 16, 2024

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

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

**Reading and Approval of Minutes from 04-18-24**: Motion to approve minutes by Eric, seconded by Dave A.: Approved. All in favor.

## Old Business:

- 1. Petition Signatures: 94 signatures approved by Town Clerk. The Select Board has it now for action.
- Discussion as to when to hold the required 3 hearings: Motion made by Dave A. to hold 2 hearings prior to Select Board approval and the last after. Approved 5 to 2 (Dave D. and Eric opposed).
- 3. Gravel Pits: Discussed and tabled.
- 4. Roger brought up allowing 10'x10' sheds be allowed without a permit. Tabled.

## **New Business:**

- 1. Terms: Lindsey indicated that terms for several members of the committee expire in June. If you are interested in being reappointed, email Lindsey.
- Article 8 Section 8.3.11: This deals with the Staff Review Committee. There is a recommendation to eliminate it. Discussion ensued. Some feel that it helps small/home businesses requesting a minor project by allowing for a quicker, easier, and less expensive option than a full-blown site review by the Planning Board. This was tabled.
- **3.** Section 7.2.1(C): This deals with the time allowed to issue building permits. Currently 14 days are allowed. Currently the CEO is being overwhelmed with building permit requests and some relief would be in order. Motion by Dave A. to increase the time limit to 30 days and recommend to the Select Board that an emergency ordinance be put into effect. Seconded by Matt, Approved, 6 to 1 (Roger opposed)
- **4.** It was decided that the next meeting will be held June 20<sup>th</sup>.

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

Submitted:

Dave Dulong, Secretary