

Joint Meeting of Lyme Community Development Committee and Lyme Planning Board

Lyme Town Offices, 3:00pm on 31 October 2018

Present: David Shafer, Chris Ramsden, Sue MacKenzie, Rich Brown, Rusty Keith, Tim Cook, Earl Strout, John Stadler

Consultants for Resilience Planning: Steve Whitman, Russ Thibault

Members of the Public: Steve Schneider, UVLSRPC

Called to order at 3:01pm

Chris Ramsden asked that we work out the slides one by one. There were a number of suggestions made to the slides. Steve and Russ took careful notes, and agreed to the changes.

We also asked whether Resilience could include data from UVLSRPC in addition to the Lyme and Grafton County data they present.

Resilience will begin work early next week to update the presentation and agreed to have a new draft in ten days. They agreed that we could videotape the forum presentation for use at a later time and with different groups of people.

Resilience noted that the revisions will "tap out the contract", and asked whether the funding for the additional forums might be available. Chris Ramsden said no, and that Resilience can let us know what it will take to update the slides, and what it will take for the forum presentation.

Next Steps:

- LCDC & PB will schedule a joint meeting to review the "Version B" of the presentation
- Then schedule a town forum afterwards.
- We will also need to work on the questionnaire.

Adjourn 4:17pm

Youtube video of meeting is available at: <https://www.youtube.com/watch?v=D4MLSCtrMEs>

Respectfully submitted,
Rich Brown