

PB MINUTES/ 2-14-19:

Present: Eric Furstenburg, John Stadler, Tim Cook, Vicki Smith, Kevin Sahr

Absent: Amber Boland, David Roby, Jr., David Robbins

Public: David Van Wie, Rich Brown

Item 1: The Board decided to wait to approve the minutes of the previous meeting until David Robbins, the Planning & Zoning Administrator, was present.

Item 2: The Board reviewed the language Vicki had provided for lighting standards under Site Plan Review. Various editorial changes were made. Vicki will send a copy of the changes to John, who will confirm them. Once that is done, he will send the copy onto David Robbins.

Item 3: The Select Board asked the Planning Board for their thoughts concerning a possible zoning amendment. It was unclear what the language for the amendment was. The Board asked for the specific language to consider and Kevin, the Select Board representative, said he would provide that at the next meeting.

Other Business:

*Earlier, John had introduced David Van Wie to the Board. He is interested in attending Planning Board meetings to see if he might like to join as an alternate. John invited him to join in the discussions throughout the evening.

*John asked for an update from Tim and Vicki about the Common District Committee. They both provided a quick overview of the early, formative discussions.

*There was a brief discussion about the Board's goals for 2019. Some of the topics discussed were the new Housing Chapter for the Master Plan, working on the Lyme Common Zoning District build-out to ascertain better information and the Senior Housing Article that had been previously introduced.

The meeting was adjourned at 9pm.

Respectfully,

John Stadler, PB

