

**Lyme Planning Board Minutes**  
**12/12/2019**

Board Members and Staff Present: John Stadler, Chair; Tim Cook, Vice Chair; Kevin Sahr, Select Board Representative; Vicki Smith, Member; Alternate; David Van Wie, Alternate; Rich Brown, Alternate; David Robbins, Planning and Zoning Administrator.

Board Members Absent: Eric Furstenberg, Member; David Roby, Jr., Alternate

Members of the Public Present: None

**Item 1:** ) Philip Pochoda and Bear Hill Conservancy Trust for a Lot Line Adjustment to align their property boundaries with the existing power line running between the properties, 11 Baker Hill Rd tax map 409 lot 51 and 216 Dorchester Road Tax map 409 lot 45.

The applicant requested a continuance to the January 9<sup>th</sup> 2019 meeting.  
John suggested that the Board approve the minutes and then schedule a continuance and the upcoming public hearings.

**Item 2: Acceptance of minutes from 11/14/2019, 11/25/2009, and 1/02/19**

John moved to approve the minutes from 11/14/19.  
Rich seconded the motion.  
John called for a vote and the motion passed unanimously.

Kevin moved to approve the minutes from 11/25 and 12/02 as amended.  
Vicki seconded the motion.  
John called for a vote and the motion passed unanimously.

**Item 3: Scheduling upcoming hearings.**

Because the Board wanted to hold public hearings on zoning amendments at the meeting on the 9<sup>th</sup> Vicki suggested that the Board meet at 6:30 to hear the Pochoda / Bear Hill Conservancy Trust application. There was general agreement from the Board. John moved to continue the hearing to January 9<sup>th</sup>, 2019 at 6:30pm. Tim seconded the motion. John called for a vote and the motion passed unanimously.

John moved to schedule the public hearing for the petitioned zoning amendment followed by the Planning Board's Senior Housing amendment on January 9<sup>th</sup> starting at 7:00 pm. A second hearing will be scheduled and held, if needed, on January 30<sup>th</sup>, 2019 at 7:00pm.

**Item 4: Senior Housing Zoning Amendment.**

The Board continued its work on the language for the Senior Housing Amendment.

The discussions included covered parking, ratios of floor area of senior housing to other uses, gross floor area vs. footprint.

John and the Planning and Zoning Administrator agreed to revise the amendment document using the notes from the meeting. The Planning and Zoning Administrator would also sent the draft to Town Counsel for review.

**Item 5: New Business.**

Rich Brown said that Member Eric Furstenberg, who is on a leave of absence, had not been attending meetings. He asked the Board if there was a consensus to have Mr. Furstenberg removed under RSA- 673:13. John asked the Board if any member believed that Mr. Furstenberg should be removed. None of the Board members believed he should be. That said John noted that the Planning Board could not remove elected members. RSA- 673:13 gives the authority to the Select Board. If Mr. Brown wished to have Mr. Furstenberg removed, he was advised to take the issue up with the Select Board.

The Meeting adjourned at 9:20 pm

Respectfully Submitted,  
David A. Robbins  
Lyme Planning and Zoning Administrator.