

**Lyme Planning Board Minutes
February/26/2015**

Draft

Board Members and Staff Present: John Stadler, Chair; C Jay Smith, Select Board Representative; Tim Cook, Member; Eric Furstenberg, Alternate; David Robbins, Planning and Zoning Administrator

Board Members Absent: Vicki Smith, Member; Freda Swan, Alternate;

Members of the Public Present: None
John appointed Eric to sit as a regular member.

John asked the Administrator if the Planning Board had rules of procedure in place for joint meetings. The Administrator was unsure and would check and report back at the next meeting.

John asked Jay about the Select Board policy in regards to Boards discussing issues with Town Counsel. Jay replied that the Planning and Zoning Administrator had authorization to talk to the Town's lawyers and could direct any questions from the Board to counsel. The Administrator could also schedule a meeting between a Board and Town Counsel if necessary.

Item 1: Acceptance of minutes from February 12, 2015

Jay moved to accept the minutes with edits from John.

Tim seconded the motion.

John called for a vote and the motion was unanimously approved.

Item 2: Review of Zoning Ordinance, Subdivision, and Site Plan Review Regulations.

The Board chose to review these at a later date.

Item 3: New Business

The Planning and Zoning Administrator had received a letter requesting information on how a resident could, under lot size averaging add a second residence to their property.

John suggested, with agreement from the Board, they should meet for an informal review to work out details.

The meeting adjourned at 8:20 pm.

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