

**Lempster Planning Board  
Minutes of Meeting  
held on  
Monday, September 9, 2019  
at the Town office**

Members present: Mark Adams, Bill Rodeschin, David Richards, and Everett Thurber.  
Others: Carol Stamatakis, Beth Clark-Moulton, Barbara Richards, Jon Thomas and Mary Grenier.

Meeting called to order at 7:03 pm by Chairman Mark Adams.

**Review of draft Minutes of 8/12/19**

The draft minutes were approved with one change: Date in last paragraph changed from Sept. 10 to Sept. 9.

**CIP Hearing.**

**Cemetery.** Carol Stamatakis reported that the CIP 023, New Cemetery, amount would remain the same.

**Fire Dept.** Fire Chief Jon Thomas reported that CIP 006 Emerg., Water Supply System, CRF/ET would be \$20,000 then back to \$5,000. Jon will provide a list of dry hydrants in Lempster to be installed by priority.

CIP 050, Rescue Pumper, cannot be discontinued because it is a loan payment. "L" will be added to the finance type column.

CIP 036, Fire Dept. Equip., amount will remain the same.

**Rescue.** Beth Clark-Moulton reported no change to CIP 052, Rescue Equip., amount.

CIP 054, Rescue Squad Truck – Estimated Project Cost changed to \$75,000.

**Solid Waste.** CIP 021, Transfer Station Equip. The Selectmen are waiting for an estimate for a compactor from Daryl Simino. The CIP will then be updated.

CIP 022, Landfill Closure figure remains the same.

**Government.** CIPs 012, Town Bldg. Repair Exp Trust, and 013, Town Records Restoration, remain the same.

CIP 010, Municipal Bldgs Complex, will be increased from \$20,000 to \$30,000.

CIP 027, Appraisal of Property – waiting for the new figure.

CIP 030, Town Hall/Meetinghouse Restoration – waiting for figure from Bill Rodeschin.

CIP 037, Town Office IT System – figure remains the same.

CIP 042, Fire Station – no figure change but "L" added to "Finance Type."

CIP 053, Mtn Road Recon. & Paving – no figure change but "L" added to "Finance Type."

**Emergency Management.** CIPs 004, Comm. & Power Gen. Equip., and 051, Emergency Response, figures remain the same.

**Public Works.** All CIPs remain the same.

**New Category.** CIP 056 Highway Dept. Truck: Monetary figure unknown. Year First Funded will be 2020 and Purchase Year will be 2019.

**Old Business.**

**Building Permit language.** Motion made by Bill Rodeschin, seconded by Everett Thurber, to approve and adopt the following language to be added to the present Building Permit Application:

*Will the project require earth material to be removed from this property?*

Y N

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*If excavation of earth material is required, which is more than exclusively incidental to construction, a review by the Lempster Planning Board is necessary. It is important to note that the final determination of whether alteration of terrain within a lot is incidental to construction or requires an earth excavation permit, is to be determined by the Lempster Planning Board. NH RSA 155-E:2 (1 a & b)*

Motion was approved unanimously.

Motion made by David Richards and seconded by Everett Thurber to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 8:30 pm.

Respectfully submitted,

Linda Murgatroy  
Recording Secretary