

**Lempster Planning Board
Minutes of Meeting
held on
Monday, December 10, 2018
at the Town office**

Members present: Mark Adams, Bill Rodeschin, Kirt Wirkkala, David Richards, Everett Thurber-ex officio.

Others: Eric Pollari, Lynn Rodeschin

Meeting called to order at 7:05 pm by Chairman Mark Adams.

Review of draft Minutes of 11/12/18.

The draft minutes were approved with three changes.

CIP (Capital Improvements Program)

The following changes were made:

013 and 047: Cheryl McGinnis confirmed that the figures were not changed.

018: Amount changed to \$50,000.

School District CIP.

Barbara Richards prepared a draft CIP worksheet for the School District which was emailed to Superintendent Michele Munson by Chairman Mark Adams with a cover letter as a helpful suggestion for the District's use.

New Business.

Since Mr. Pollari was present New Business was handled before correspondence and old business.

Mr. Pollari has purchased the Heino property on Route 10 across from the excavation property owned by Steve Fellows. He plans to re-contour the property and possibly, in the future, excavate the upper level. He may also park his equipment on the site. He spoke with the Board about excavations, using the material for his own use, commercial excavation regulations, bonding, etc.

Old Business.

Highway Access Ordinance.

After reviewing and discussing the Addendum to this Ordinance, motion was made by Bill Rodeschin, seconded by Kirt Wirkkala, to approve the Addendum which was then signed by the Board and will be attached, along with a copy of the minutes from 1977, to the Ordinance.

Excavation Regulations.

The Board members were given a copy of the Lempster Building Permit and will each create language that may be added to the permit to cover "incidental to construction" language. This will be discussed at the January meeting.

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Correspondence.

1. Christmas card from Cardinal Surveying & Land Planning;
2. Copy of letter to NH Wetlands Bureau from Wetlands Program Analyst dated 11/16/18
re: location- Rte 10 in Lempster.

Motion made by Kirt Wirkkala and seconded by Bill Rodeschin to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 8:35 pm.

Respectfully submitted,

Linda Murgatroy,
Recording Secretary