

**Lempster Planning Board
Minutes of Meeting
held on
Monday, November 12, 2018
at the Town office**

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

Others: Selectmen Phil Tirrell and Mary Grenier, Barbara Richards – Deputy Town Clerk, and Lynn Rodeschin

Meeting called to order at 7:00 pm by Chairman Mark Adams.

Review of draft Minutes of 10/8/18.

The draft minutes were approved as written.

Review of draft Minutes of 10/22/18.

The draft minutes were approved with two corrections.

CIP (Capital Improvements Program)

The Board, Selectmen, and Barbara Richards reviewed the proposed CIP for 2019. The "FY 2019" figures were brought forward and the following modifications were made:

036, Fire Dept. Equipment: Under current appropriation \$3,000 was added.

027, Appraisal of Property: Current appropriation changed to \$3,730 and FY2021 changed to TBD

018, Town Bridge Repair & Recon ET: awaiting accurate figure

013 and 047: Linda will contact Cheryl McGinnis for figures.

School District CIP.

An email from Michele Munson dated 11/4/18 was received outlining the School District's intentions. After discussion Barbara Richards volunteered to prepare a draft CIP worksheet for the District. Mark Adams and Kirt Wirkkala volunteered to contact Michele Munson and set up a meeting with her to assist in preparing a CIP worksheet like the one used by the Town.

Correspondence.

Driveway Permit Application.

An application submitted by the Bardens on Bugbee Drive, Map 206, Lot 015, was reviewed. After discussion motion was made by Bill Rodeschin, seconded by David Richards, to reject the application because the property is located on a Class VI road. The application was returned to the Selectmen.

Old Business.

G&K Designs, LLC Subdivision, Mountain Road.

Deputy Town Clerk Barbara Richards stated that Lot 81 has been owned by Camp Kirkham since 8/16/08 and correction of ownership will be made to the 2019 tax maps.

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Planning Board 2019 Budget. After entering the change to the UVLSRPC annual dues figure (\$1,584.44) and the Mailings, contingencies figure (\$1,884.15) the budget was approved by the Board, noting that it is level funded again.

New Business.

The minutes of the four excavation site annual reviews were read and the suggested corrections will be made by Secretary Kirt Wirkkala and resubmitted to be filed in the appropriate files, with an appropriate cover letter sent to each pit owner.

Motion made by David Richards and seconded by Kirt Wirkkala to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 9:42 pm.

Respectfully submitted,


Linda Murgatroy,
Recording Secretary