

**Lempster Planning Board
Minutes of Meeting
held on
Monday, January 14, 2019
at the Town office**

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

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

Review of draft Minutes of 12/10/18.

The draft minutes were approved with one change.

Miscellaneous.

Bill Rodeschin made an inquiry on behalf of his wife Lynn who is one of the new Trustees of the Trust Funds. A lengthy discussion ensued pertaining to how much input/responsibility the trustees have with respect to preparation of the CIP spreadsheet.

Old Business.

Excavation Regulations. As noted in the January minutes the Board discussed the language of "incidental to construction." Adding language to the building permit that may help to signal any excavation, whether incidental, major, or otherwise, was discussed. Kirt Wirkkala read language he had prepared that could be added to the building permit; this was talked about by the members and it was decided to request that building inspector, Bob Porter, be contacted and asked to attend this Board's next regular meeting in February.

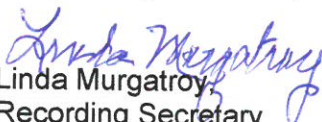
New Business.

Driveway Permit Application – Joseph Dervishian. The application was reviewed and approved by the Board.

Gary Caron Excavation Renewal Permit. Mr. Caron's current permit expires on March 11, 2019 and the bond expires on April 30, 2019. Since no new renewal application has been received as of this date by the Board Recording Secretary Linda Murgatroy advised that she had sent a "heads-up" letter to Mr. Caron and has heard nothing from him. He will be contacted to inquire as to his plans for his excavation site.

Motion made by David Richards and seconded by Bill Rodeschin to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 9:10 pm.

Respectfully submitted,


Linda Murgatroy
Recording Secretary