

**Lempster Planning Board
and
Selectboard
Minutes of Meeting
held on
Tuesday, August 20, 2019
at the Town office**

*Members present: Planning Board - Mark Adams, Bill Rodeschin, Kirt Wirkkala, David Richards, Everett Thurber, ex officio and Selectman,
Selectmen – Phil Tirrell, Mary Grenier
Others: Ingrid Bjork and Barbara Richards*

Meeting called to order at 7:02 pm by Planning Board Chairman Mark Adams.

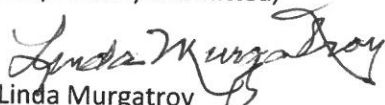
This joint meeting was called to specifically discuss the CIP (Capital Improvement Program) and how it functions as respects both Boards.

Some of the topics discussed were: RSA 674:5 and 674:6, the annual Town budget process, and the CIP spreadsheet including how to include the school projects (or whether to include the School Board's CIP spreadsheet if they have one) and how to include town roads if the desire is to do so.

The Boards did agree to meet as one unit when each department is requested to attend and submit their Project Summary sheets. Since these letters have already been mailed with a Sept. 6 submission deadline and appearance date of Sept. 9th, said meeting of both boards will not occur this year on the 10th.

Meeting was adjourned at 8:15 p.m.

Respectfully submitted,


Linda Murgatroy
Recording Secretary