## Lempster Planning Board Minutes of Meeting held on Monday, April 13, 2020 at the Town Office

Members present: Mark Adams, Bill Rodeschin, Kirt Wirkkala, David Richards, and Everett Thurber. (David Richards and Everett Thurber were at the Town Office; Mark Adams, Bill Rodeschin, Kirt Wirkkala, and Recording Secretary Linda Murgatroy were at home. All participated in a phone conference because of the Coronavirus pandemic in accordance with Governor Sununu's Covid-19 Emergency Order.)

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

## Organizational meeting - Election of Officers.

David Richards made the motion to elect the same slate of officers as is presently in office, namely, Chairman: Mark Adams; Vice Chairman: Bill Rodeschin; Secretary: Kirt Wirkkala. Motion was seconded by Everett Thurber. Motion passed unanimously.

## Review of draft Minutes of 3/9/2020.

Motion made by David Richards, seconded by Kirt Wirkkala, to approve the minutes with the following additions: Under the 7:30 paragraph it shall read "The Fultons withdrew their application and Mr. Dombroski will file a letter of explanation with the Board in the near future."

Under the 8:00 paragraph: ". . . to approve the subdivision/annexation as submitted." All were in favor of the corrections.

## Follow up to March 9th Minutes.

Minor Subdivision: Application for 2 lot minor subdivision of property owned by Keith and Della Fulton located off Route 10 in Lempster, N.H. (Map #227, Lot # 007). Linda Murgatroy will contact Mr. Dombroski requesting he file the letter of explanation as noted in the minutes.

Application for a two lot subdivision of property owned by Greg S. Lynch (Map 227, Lot 23).

The driveway permit was issued by the State and filed. The plats and mylars were signed and one mylar was filed with the Sullivan County Registry of Deeds.

Merger of Lots of Record. Property owned by John W. Caldon and Beverly J. Caldon located at 660 Lempster Street (Tax Map 1737, Lot 495 and Tax Map 1946, Lot 933). The Board noted that the parcel (Tax Map 1946, Lot 933) was misidentified on the Merger document. Cindy Cullen of Manning Williams Agency will be contacted and requested to obtain a corrected document. Motion was made by David Richards, seconded by Kirt Wirkkala, to accept the Merger of Lots of Record document upon receipt of a corrected Tax Map and Lot numbers. Motion passed unanimously.

Motion made by Kirt Wirkkala and seconded by David Richards to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 7:32 pm.

Respectfully submitted.

Recording Secretary