Lempster Planning Board Minutes of Meeting held on Monday, November 9, 2020 at the Meetinghouse

Members present: Mark Adams, Bill Rodeschni, Kirt Wirkkala, David Richards, Everett Thurber-ex officio. Others: Phil Tirrell, Mary Grenier, and Beth Moulton.

Meeting called to order at 7:04 pm by Mark Adams

Review of draft Minutes of 10/12/2020.

Minutes approved as written.

OLD BUSINESS.

CIP

Fire Dept. No one present but Selectman Tirrell believes there are no changes.

Forest Fire Dept – No changes

Rescue Equipment - No changes

Rescue Squad - No changes

School Board - No submission

030 Town Hall/Meetinghouse Restoration – amount reduced to \$5,000 for 2021.

New Project: 058 Planning Board - Professional Assistance Contingency, - CRF \$5,000 for 2021

Adam Howard. No one present.

Bruce Nadeau. No one present.

NEW BUSINESS.

<u>Paul Pare.</u> Mark Adams and Linda Murgatroy, recording secretary, spoke with realtor, Kelly Caron, who advised that Mr. Pare will attend the December meeting. Mr. Adams requested that the Board members review Chapter 356-B Condominium Act of the N.H. Planning and Land Use Regulations.

<u>Planning Board Budget.</u> The total budget amount for the Board will remain at \$15,000.00. In anticipation of an increase in real estate activity in Lempster the Board and Selectboard discussed creating a Project category entitled "Professional Assistance Contingency" on the CIP spreadsheet with the amount for 2021 being \$5,000.00.

Driveway Permits.

- David Thomas: A letter will be included with the signed application to Mr. Thomas to make him aware of the specifications of this approval.
- Audrey McBride: Chairman Adams will speak to the highway supervisor to clarify the specifications section of the application.
- Andrew Day: approved.

Kenneth Dews Letter dated 10/15/2020. After discussion it was decided to refer the response to Mr. Dews' concerns to the Building Inspector. (Lempster has no flood insurance provisions; Mr. Dews should check out the deed restrictions on the property deed and travel trailers are within the building inspector's purview).

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<u>Excavations – minutes of four annual pit inspections (Newport Sand & Gravel, Gary Caron, Tom Hersey, and Keith Fulton)</u>

All four site inspection minutes were reviewed including the photographs. Notification letters will be sent to each pit owner.

Motion made by Kirt Wirkkala and seconded by Bill Rodeschin to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 9:21pm.

Respectfully submitted,

Linda Murgatroy,

Recording Secretary