

**Lempster Planning Board
Meeting Minutes
Monday, July 26, 2021
At Lempster Town Office**

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

Others Present: Paul Pare', Kelly Caron, Scott Goodspeed, Al McNeill

Meeting called to order at 7:33 pm by Chairman Mark Adams

Dodge Pond Village continued abutters hearing from 7/12/21

Paul Pare' presented the latest amended plan set and the latest amended development agreement. Meets and bounds were added to the plat. Jeff Goodrich is planning to have the boundary survey complete and lot pins set in August. The board reviewed with Mr. Pare' the changes presented.

The board agreed that plan and agreement is acceptable with some conditions being met. The perimeter survey and lot pins will need to be completed and documented on the plat. The plans will need to be edited for signature space and to meet the requirements of Sullivan County Registry of Deeds.

Paragraph B of the development agreement addresses pins being set before building permits will be issued. Since the pins will need to be set to complete the plans, this paragraph will be removed from the development agreement.

Mr. Pare' requested a letter of conditional approval from the board to include with the application to the Attorney General's office. The chairman and secretary will collaborate to produce a letter documenting conditional approval.

Motion made by Kirt Wirkkala and seconded by Bill Rodeschin to adjourn the meeting. All were in favor. Meeting was adjourned at 8:28 pm.

Respectfully Submitted,
David Richards, Secretary