

**Lempster Planning Board
CIP Work Session Minutes
Approved
Monday, November 1, 2021
At Lempster Town Office**

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

Select Board members present: Mary Grenier, Traci Homol, Robin Cantara (Administrative Assistant)

Others Present: Carol Stamatakis, Cheryl McGinnis, Jon Thomas, Scott Goodspeed

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

Chairman Adams reviewed RSA granting the Planning Board the jurisdiction over the Capital Improvements Plan and the origins of the CIP in the Town of Lempster.

Conservation Commission has no requested projects.

Library Trustees have no requested projects.

Emergency Management will remain the same as last year.

Forest Fire will remain the same as last year.

Rescue Squad will remain the same as last year.

Fire Department current projects will remain the same as last year. Chief Jon Thomas presented a concern for radio equipment replacement costs. Current radios are obsolete and no parts are available if repairs are needed. A quote of \$117,730.50 to replace all mobile and portable radios for the department was presented. Consideration was given to creating a new project for this expenditure or redefining CIP 004 under Emergency Management and adding additional money there. Chief Thomas will return with a project plan and also consult with Phil Tirrell as Emergency Management Director.

Carol Stamatakis spoke for Cemetery Trustees. Currently there is no need to add any money into CIP 047 for tree management. The Cemetery Trustees are requesting \$1,000.00 added to CIP 023 for the new cemetery. There are plans to expend from this account to survey lots in the new cemetery.

Motion made by and seconded by to adjourn the meeting. All were in favor. Meeting was adjourned at pm.

Respectfully Submitted,
David Richards, Secretary