

**Lempster Planning Board
Approved Meeting Minutes
Monday, January 10, 2022
At Lempster Town Office**

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

Others Present: Scott Goodspeed, Eric Pollari, Kelly Caron

Meeting called to order at 7:03 pm by Chairman Adams

Review of draft minutes

Minutes of December 13, 2022 meeting accepted as written.

Old Business

Kelly Caron presented an updated set of plans for Dodge Pond Village, LLC. The plans were compared against the conditional approval list. Boundaries have been verified and lots have been surveyed. There were corrections on the plans that have not been completed. Ms. Caron will be getting the plans corrected and return at another meeting.

New Business

Eric Pollari presented an application for an excavation permit on his property located on Route 10. The application was reviewed and deemed complete to proceed with a public hearing at the February 14, 2022 meeting. One abutter has changed due to a property sale. The secretary will correct this for the mailing and notify the engineer to correct it on the plan. Mr. Pollari will need to secure a reclamation bond before permit will be able to be issued. The secretary will contact Mr. Pollari to arrange the necessary paperwork.

An application for excavation permit renewal was received from Newport Sand & Gravel, LLC for the Route 10 property owned by Guildhall Sand & Gravel, LLC. The application was reviewed and a public hearing was scheduled for the February 14, 2022 meeting. The current permit expires on February 13, 2022. A motion was made by David Richards and second by Bill Rodeschin to extend the permit by one day to prevent a lapse of the permit. The motion to extend the permit passed.

Correspondence

None

Ongoing Projects

Chairman Adams discussed the progress on the archival project. Mr. Adams and Mr. Richards are working together with sample documents to determine the best settings to use for scanning and processing documents. Minutes of past meetings will be the first documents to be digitized and then continue into the more commonly reviewed records.

Meeting was adjourned at 9:04 pm.

Respectfully Submitted,
David Richards, Secretary