

**Lempster Planning Board
CIP Work Session Minutes
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.

Planning Board will be creating CIP 059 for Professional Assistance Contingency and requesting \$5,000.00 per year for 5 years.

Mary Grenier requested CIP 012 Building Repair and CIP 010 Municipal Building Complex be reduced to \$0 this year. CIP 037 IT Systems was reduced to \$2,500.00 and CIP 013 Records Preservation was requested for \$2,000.00 per year as an ongoing project. CIP 021 Transfer Station Equipment was increased to \$2,000.00 per year as an ongoing project. All other Government, Public Works and Solid Waste projects to remain the same as last year.

Next work session will be held on 12/06/2021 to continue the plan. Meeting was adjourned at 8:44 pm.

Respectfully Submitted,
David Richards, Secretary