Lempster Planning Board Approved Meeting Minutes Monday, November 14, 2022 At Lempster Town Office

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

Others Present: Read Gildner-Blinn, Jennifer Gildner-Blinn, Phil Tirrell, Scott Goodspeed, Adam Howard, Mike Carbonneau, Jennifer Carbonneau, Carol Stomatakis

Selectboard present for CIP portion: Mary Grenier, Traci Homol

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

Review of draft minutes

Minutes of the 10/10/22 meeting were accepted as presented

New Business

Adam Howard of Howard Family Holdings, LLC was asked about the excavation site apparent on the Route 10 property. Mr. Howard informed the board that the previous owner had the excavation open for many years but had caused an area to be mixed with debris. To facilitate cleaning the area and further reclaim it was involves digging into new area to stabilize the banking. Mike Carbonneau, an engineer with Connecticut Valley Design, spoke about the reclamation project. Currently there is action to terrace the head wall to stabilize the material. Mr. Carbonneau is mapping current conditions to create a five year reclamation plan. Mr. Howard will return to the board to present a plan when it has been completed.

Capital Improvements Plan

Carol Stomatakis presented for Cemetery Trustees.

023 New Cemetery: requested to continue at \$1,000

047 Cemetery Tree Management: no new funds requested and no expenditures anticipated

Phil Tirrell presented for Emergency Management.

004 Communication and Power Generation Equipment: requested to continue at \$500 for this year, likely to increase for future

051 Emergency Response: requested to continue at \$500 until the account reaches \$5,000

David Richards presented for Forest Fire.

055 Forest Fire Truck: requested to continue at \$5,000

David Richards presented for Fire Department.

006 Emergency Water Supply: requested to continue at \$5000

036 Fire Department Equipment: requested to continue at \$15000

Chief Jon Thomas will meet with the board at a later time to discuss creating new accounts for future truck replacement.

David Richards presented for Rescue Squad.

052 Rescue Equipment: requested to continue at \$2000 054 Rescue Squad Truck: requested to continue at \$8,500

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CIP cont.

Mary Grenier presented for Town Government.

012 Town Building Repair: Requested to reduce to \$5,000 for this year

013 Town Records Preservation: requested to continue at \$2,000

010 Municipal Buildings Complex: requested to reduce to \$0 for this year to use funds elsewhere

027 Appraisal of Property: requested to continue at \$7,900 until new contract price is negotiated

030 Town Hall Meetinghouse Restoration: no funds requested

037 Town Office IT System: requested to reduce to \$3500

Mary Grenier presented for Public Works.

018 Town Bridge Repair and Reconstruction: requested to continue at \$5,000

026 Highway Department Equipment: requested to continue at \$20,000

048 Road Paving and Reconstruction: requested to increase to \$150,000 for 5 years

057 Highway Department Grader: requested to continue at \$30,000

059 Highway Department Utility Truck: requested to increase to \$30,000 to pay off loan this year Mary Grenier presented for Solid Waste.

021 Transfer Station Equipment: requested to continue at \$2,000

022 Landfill Closure: requested to continue at \$1,000

Mark Adams presented for Planning Board.

058 Professional Assistance Contingency: requested to continue at \$5,000 until account reaches \$50,000

Conservation Commission has no requested projects.

Library Trustees have no requested projects.

Old Business

Mark Adams read a response from UVLSRPC regarding the request for a regional impact study of the proposed drift race track. Since there is currently only an inquiry, the impact study would have to wait until there is a proposal available. UVLSRPC referred the request to NH Municipal Association for their input. NH Municipal Association included the RSA 36 section affecting Development of Regional Impact. The Select Board can regulate the track operation within RSA 31:41-a, but must have a bylaw adopted by the town. If the planning board determines that this is a DRI, representatives of affected towns and UVLSRPC will be notified and allowed abutter status for any hearing in which abutters must be noticed. The next step is to contact legal counsel for their opinion.

Miscellaneous

Scott Goodspeed requested to be placed as an alternate member on the board. This will be considered at the next meeting.

Motion made by Kirt Wirkkala and seconded by Bill Rodeschin to adjourn the meeting. All were in favor. Meeting was adjourned at 10:22 pm.

Respectfully Submitted, David Richards, Secretary