# Lempster Planning Board Approved Meeting Minutes Monday, April 10, 2023 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, Adam Howard

Meeting called to order at 7:00 pm by longest serving member Mark Adams

Motion made by Kirt Wirkkala and second by Bill Rodeschin to elect officers as last year. All were in favor.

Mark Adams, Chairman

Bill Rodeschin, Vice-Chairman

David Richards, Secretary

# **Review of draft minutes**

Minutes of 3/13/23 meeting accepted as presented.

# **Old Business**

Adam Howard discussed with the board about the reclamation bond for his property on Route 10. Bar Harbor Bank is not familiar with the type of bond that the board is seeking and recommended that the town hold an escrow account for the reclamation bond. Mr. Howard was shown the letter of credit provided by Claremont Savings Bank for another reclamation bond. He will return to Bar Harbor Bank with this information and if they are unable to fulfill the required bond, he will consider contacting Claremont Savings Bank.

#### Correspondence

An email was received from the NH Office of Planning and Development with information for an online training conference on Saturday, April 29, 2023 8:45 am to 3:30 pm. This was forwarded to the board members.

An email was received inviting the Town of Lempster to participate in the National Flood Insurance Program. Previously, this required zoning and Lempster was ineligible to participate. Mark Adams will check on the requirements to participate.

An email was received from the NH Office of Planning and Development with the annual survey attached. David Richards will complete the survey with the updated information.

An email was received from John McAuliffe of Airosmith Development regarding a proposed tower to be constructed on South Road. Without zoning regulations, only building regulations and any state regulations would apply. Mr. McAuliffe will be directed to Bob Porter, Building Inspector for information.

### **New Business**

A motion was made by David Richards and seconded by Everett Thurber to appoint Scott Goodspeed as an alternate member of the Lempster Planning Board congruent with the current 3 year election cycle. Since Mr. Goodspeed was not present, all were in favor contingent on his acceptance of the position.

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# Miscellaneous

David Richards proposed the idea of having work sessions to review and update the master plan separate from the regular meetings. Since these would be work sessions, any decisions would have to be made at a regular meeting. It was proposed to hold the work sessions on the fourth Monday of the month and limit them to an hour and a half starting at 7:00 pm. It was concluded to begin with an organizational work session on Monday, April 24, 2023 at 7:00 pm to begin the process.

David Richards will contact Eric Pollari and Newport Sand and Gravel since we have not received their renewed reclamation bonds for the year.

Motion made by David Richards and seconded by Kirt Wirkkala to adjourn the meeting. All were in favor. Meeting was adjourned at 9:07 pm.

Respectfully Submitted, David Richards, Secretary