

**Lempster Planning Board
Approved Meeting Minutes
Monday, September 11, 2023
At Lempster Town Office**

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

Others Present: Read Gildner-Blinn, Gary Caron, Ken Gover, Sarah Gover, Mark Lightner

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

Review of draft minutes

Minutes of the 8/14/23 meeting were approved as presented.

Chairman Adams rearranged the sequence of the agenda to accommodate people in attendance.

New Business

Ken and Sarah Gover presented a conceptual subdivision for their property on School Road (Map 218, Lot 17). The subdivided section will be approximately ten acres on the Easterly side of the property with three hundred and fifty feet of road frontage. The total current lot is one hundred and ten acres. The Govers have selected Tom Dombroski to be the surveyor. The board advised that Mr. Dombroski was familiar with the requirements for subdivision application in this town. If the Govers are unable to attend the meeting, they will file the paperwork to have Mr. Dombroski represent them.

Mark Lightner was introduced as the newly appointed Selectman to complete the term of Mary Grenier. Chairman Adams briefly discussed the CIP process and the Master Plan to acclimate Mr. Lightner to the processes of the Planning Board in town government.

Old Business

Mark Adams distributed copies of the proposed Master Plan survey to the board members and requested that the members review the survey in preparation for the next work meeting.

An email was received from Mike Giles of Xero Waste. Mr. Giles requested to not be put on the agenda until he contacts the board again when he is available to attend a meeting

The board received a letter of credit from Bar Harbor Bank for reclamation bond of the excavation permit of Howard Family Holdings, LLC. The excavation permit was signed by the board now that all conditions have been met.

Miscellaneous

The CIP will be discussed at the November meeting. The request forms will be sent out with a request for supporting cost estimation documentation.

Motion made by David Richards and seconded by Kirt Wirkkala to adjourn the meeting. All were in favor. Meeting was adjourned at 8:17 pm.

Respectfully Submitted,
David Richards, Secretary