

**Lempster Planning Board
Draft Meeting Minutes
Monday, December 12, 2024
At Lempster Town Office**

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

Others Present: Read Gildner-Blinn

Review of draft minutes

Meeting called to order at 7:07 PM by Chairman Adams. Minutes of the 11/11/24 meeting were amended to correct the time of the meeting with the School Board. Minutes were approved as amended.

Old Business

Planning Board members attended a School Board meeting at the request of Superintendent Lewis. The Boards discussed the need for CIP data to include growth projections and infrastructure needs. The School is very willing to work together with the Planning Board to assess needs that could be impacted by development and population changes.

Correspondence

A driveway permit was received from NHDOT for Jeffery Jewell on Lempster St. (Map 215, Lot 7). The permit was reviewed and placed on file.

CIP

The CIP schedule was reviewed after multiple work sessions. The Planning Board concluded that the total increase would be kept around 5% after multiple increase requests from Departments and Committees. The Board evaluated the schedule and produced recommendations for the Select Board for the FY2025 warrant. A copy of the recommendations will be attached to these minutes.

Miscellaneous

There will no work session in December due to the Christmas holiday. The next work session will be on January 27, 2025.

Motion made by David Richards and seconded by Kirt Wirkkala to adjourn the meeting. All were in favor. Meeting was adjourned at 9:01 pm.

Respectfully Submitted,
David Richards, Secretary