

DRAFT

KEARSARGE LIGHTING PRECINCT Board of Commissioners Monthly Meeting

Minutes

January 18, 2022

Present: Commissioners - M. Lynn Lyman, Joe DiFiore, Sarah Sullivan Mallett (via Zoom)

Treasurer - Peter Donohoe

Clerk - Meredith Wroblewski

Absent: None

Guests: Ray Porter, Josh Brustin, Peter Crane, Martha Mawhorr, Berdine Fay

Called to Order: The meeting was called to order at 6:36 PM by Commissioner Lyman.

Minutes: Commissioner DiFiore made a motion to approve the minutes from November 2021. This motion was seconded by Commissioner Lyman and all were in favor.

Treasurer's Report: Treasurer Donohoe presented his reports for November, December and year end for 2021. We received the second tax disbursement from the town of Conway in December. The town of Bartlett payment came in as well. Mr. Donohoe reported the most recent legal expenses, and the commissioners authorized payment. Commissioner Lyman motioned approval of these reports. This motion was seconded by Commissioner DiFiore and all were in favor.

Old Business:

None

New Business:

Building Permits

-Josh Brustin, Forest Ring, was approved for a bathroom remodel.

-Stephan Becker, 462 Hurricane Mountain Road, was approved for a house renovation including an addition.

538 Old Bartlett Road

The town of Conway has sent a letter to the owners of this property explaining they need to get a permit for a structure they placed at the end of the driveway. Commissioner Lyman proposed the KLP also send a letter. This was seconded by Commissioner DiFiore, and all were in favor.

Crown Ridge Condos

Mr. Brustin, in attendance via Zoom, spoke to this situation. Crown Ridge is changing from time shares to condos. There will be 20 units, each with a deed. Mr. Brustin's company, Pinkham Real Estate, is listing these and they are looking to educate potential buyers about the rental situation here and in Conway. There will be an onsite desk manager so Pinkham would like to know if this would make renting allowable. The Commissioners asked for the by-laws and any additional information about the condos. Commissioner Lyman reported she will be consulting with Attorney Malia on Thursday regarding this inquiry.

Planning Board Member

Adele Holum has to step off the planning board. Commissioner Lyman made a motion to appoint resident Elizabeth Seabury to this seat. This motion was seconded by Commissioner DiFiore, and all were in favor.

Public Comment:

Peter Crane asked about the history of Crown Ridge.

Adjourned: The meeting was adjourned by Commissioner Lyman at 7:08 PM.

Respectfully submitted,

Meredith Wroblewski, KLP Clerk and Recording Secretary