

# KEARSARGE LIGHTING PRECINCT

## Board of Commissioners

### Minutes October 25, 2023

**Present:** Commissioners - M. Lynn Lyman, Joseph DiFiore, Sarah Sullivan Mallett

Clerk - Meredith Wroblewski

**Absent:** None

**Guests:** None

**Called to Order:** The meeting was called to order at 6:30 PM by Commissioner Lyman.

#### **New Business:**

##### *Fill Planning Board Vacancy*

Commissioner Lyman made a motion to appoint Rick Jenkinson to the Planning Board due to the vacancy created by Mr. Beyer's resignation. Motion was seconded by Commissioner Mallett. All were in favor.

##### *Settlement Email from KLP Attorney Jason Dennis*

Commissioner Mallett made a motion not to accept the request from the Andrews' lawyer to settle the 'Andrews vs. KLP' case. Attorney Dennis emailed Commissioner Lyman about this today. In the email, Attorney Dennis stated that he conferred with Attorney Aspiras and neither have any concept as to how this case could be settled. Commissioner DiFiore seconded the motion and all were in favor.

**Public Comment:** None

**Adjourned:** The meeting was adjourned by Commissioner Lyman at 6:40 PM.

Respectfully submitted,

Meredith Wroblewski, KLP Clerk & Recording Secretary