

KEARSARGE LIGHTING PRECINCT

Board of Commissioners Monthly Meeting

Minutes

January 17, 2023

Present: Commissioners - M. Lynn Lyman, Joseph DiFiore, Sarah Sullivan Mallett
Treasurer - Peter Donohoe

Absent: Clerk - Meredith Wroblewski

Guests: None

Called to Order: The meeting was called to order at 6:45 PM by Commissioner DiFiore.

Treasurer's Report:

Treasurer Donohoe presented his report for November and December 2022. Commissioner DiFiore made a motion to approve the reports seconded by Commissioner Mallett and all were in favor.

Old Business:

Building Permit issued to Christopher and Jennifer Vachon, 892 Hurricane Mountain Road, Map #203, Parcel #9, Addition of a garage 26'8" X 30'8", 449 SF increase 1st floor living area, 841 SF increase 2nd floor living area. The Vachons updated their building permit application to reflect the fact they would not be moving their driveway over to the new garage on the other side of the house. They will be keeping it in the same location that it is currently located.

The file cabinets and contains will be moved to the new Town Hall. The Country Picker will be moving them but a time needs to be coordinated between Krista Day from the Town Hall, the new tenant at the old Town Hall and the mover.

New Business:

Preliminary discussion over budget items in preparation for February's budget meeting which include improvements to Russell Dell Preserve. A motion to budget \$5,000 to Russell Dell Preserve maintenance was made by Commissioner DiFiore, seconded by Commissioner Mallett and all were in favor.

Commissioner Lyman will contact Moderator Jim Umberger to discuss the budget hearing date of February 28, 2023 and the annual meeting date of March 30, 2023.

Permits issued: None

Public Comment: None

Adjourned: The meeting was adjourned by Commissioner DiFiore at 7:35 PM.

Respectfully submitted,

Lynn Lyman, KLP Commissioner sitting in for Clerk Meredith Wroblewski, Recording Secretary