

**TOWN OF LEMPSTER
BOARD OF SELECTMEN**

Approved Minutes
October 10, 2017

PRESENT: Chairman Edward Sauer, Selectman Mary Grenier, Selectman Everett Thurber and Ingrid Bjork,
Administrative Assistant

OTHERS PRESENT: Jim Richards, Barbara Richards, David Richards and Daryl Simino

Selectman Thurber called the meeting to order at 7:05 PM

Agenda Item 1: Payroll and Accounts Payable

The Selectmen reviewed and approved the payroll and accounts payable manifest.

**Agenda Item 2: Minutes of Past Meetings
Selectmen's Meeting September 26, 2017**

The Selectmen reviewed the draft minutes of the Selectmen's Meeting held on September 26, 2017. Selectman Grenier made a motion to accept the minutes of the Selectmen's Meeting held on September 26, 2017 as presented. Selectman Thurber seconded the motion. Chairman Sauer abstained.

Agenda Item 3: Old Business

Monument

Mrs. Richards said the company had filed for LLC in August 2017. She is following up on references.

Agenda Item 4: New Business

Highway Department Report

Mr. Simino gave a verbal report this evening. He noted the following:

- Peter's truck still at the shop for repair. Transmission is warranted.
- 2006 Dodge light has been repaired.
- 1994 needs a tie rod.
- Shur pac will be delivered to the fire station tomorrow.
- Town of Goshen picking up the plow tomorrow.
- Trailer needs repair.
- 480 Mountain Road property cleaned up.

Public Participation

Dave Richards said he may not be able to present his budget at the next Selectmen's meeting. He plans on possible changes in the line items but will level fund the Forest Fire budget.

Administration and Correspondence

- 2017 Property tax warrant signed.
- Employee request for time off approved.

Miscellaneous

Chairman Sauer said he viewed the woodshed on possible town property and believes it is too close to call whose property it is on without a surveyor. The Select Board agreed to let the matter rest.

Selectman Grenier asked Mr. Simino to put a rock to block the River Road Bridge which is on a class VI section because the bridge is in poor condition.

Mrs. Richards said that Mr. Utterly had a concern that the turnaround for fire vehicles at the Richardson Brook dry hydrant may infringe on his property. She explained that it does not.

Ms. Bjork asked if the Selectmen could meet on Tuesday for a work session with the Highway Supervisor to go over future projects and budget. They agreed to meet Tuesday, October 17th at 10:00 am.

Selectman Thurber made a motion to adjourn the meeting at 7:50 PM. Selectman Grenier seconded the motion. All were in favor.

Respectfully submitted,
Ingrid Bjork
Administrative Assistant