

**TOWN OF LEMPSTER  
BOARD OF SELECTMEN**

Approved Minutes  
December 20, 2017

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

**OTHERS PRESENT:** Chief Deputy Wilson, Fire Chief Jon Thomas, Jim Richards, Barbara Richards, David Richards, Town Clerk/Tax Collector Linda Callahan and Daryl Simino

Chairman Sauer called the meeting to order at 7:00 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 November 28, 2017**

The Selectmen reviewed the draft minutes of the Selectmen's Meeting held on November 28, 2017. Selectman Grenier made a motion to accept the minutes of the Selectmen's Meeting held on November 28, 2017 as presented. Chairman Sauer seconded the motion. All were in favor.

**Agenda Item 3: Old Business**

**Monument**

Mrs. Richards said the plaque should be here in 2-3 weeks.

**Richardson Pond Dry Hydrant**

Mrs. Richards said the easement for the dry hydrant at Richardson Pond has been recorded at the Sullivan County Registry of Deeds.

**Agenda Item 4: New Business**

**Chief Deputy Wilson – Sullivan County Sheriff's Department**

Chief Deputy Wilson submitted his report to the Selectmen. They have received 47 calls since his last report, down from 63. He noted 1 untimely death, 4 motor vehicle accidents, 1 burglary and 1 DCYF assistance. Mostly traffic controls. Chairman Sauer asked Chief Deputy Wilson if they were still doing rounds on the outskirts of town. Chairman Sauer said he was concerned about summer homes on Long Pond. Deputy Chief Wilson said they are.

**Fire and Rescue Department Report**

Chief Thomas gave a verbal report regarding the Fire Department to the Selectmen. He discussed calls and training. Chief Thomas said he expects receipt of the AFG funds in 2-3 days.

Rescue Department Report – Captain Kobeski was not available this evening.

## **Highway Department Report**

Mr. Simino asked Chief Thomas to call him directly if he believes the roads need attention instead of going through the police. Chief Thomas said he would.

Chairman Sauer discussed a letter of complaint regarding plowing on the corner of Mountain Road and Route 10. Mr. Simino denied plowing beyond the Town's right of way.

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

- Getting ready to crush 3,000-5,000 yards of gravel.
- Met with Cemetery Trustees regarding removing roots and fix the old storage building.
- Would like the Selectmen to consider moving glass to the Highway Department and have it crushed every 3-5 years. It would be used for drainage. Presently pay \$30 a yard to dispose of.
- Mr. Simino said that MSW prices are expect to double over the next 2-3 years.

## **Carry Overs**

Selectman Grenier made a motion to carry over \$682 from warrant article 28 Old Home Day, \$57,185.66 from the block grant money accepted on August 22, 2017 and to encumber up to \$12,000 from the sale of Map 231 Lot 011 for settlement of the interpleader. Chairman Sauer seconded the motion. All were in favor.

## **Public Participation**

None.

## **Administration and Correspondence**

- Health Trust agreement for 2018 reviewed and approved by the Selectemen.
- Intents to Cut – Map 236 Lot 011 and Map 236 Lot 012  
Map 215 Lot 008  
Map 218 Lot 021
- Vets Tax Credit Application – 1 approved
- Primex CAP Agreement and Resolution reviewed and approved by the Selectmen.
- UVLSRPC Household Hazardous Waste contract reviewed and approved by the Selectmen.
- The Selectmen approved the following transfer of funds from Capital Reserves to the General Fund  
250<sup>th</sup> CIP 045 - \$5,410.99  
Bridge CIP 018 - \$28,475.  
Building Repair CIP 012 – 2,422.16  
Emergency Water Supply CIP 006 - \$1,696
- Auto Inspection Info Request – tabled for more information
- Aries water testing report for 902 Route 10

## **Miscellaneous**

Email issues continue for the email address lempster@myfairpoint.net and Competitive Computers is working with Fairpoint to solve the problem.

Ms. Bjork will get a new phone for the Highway Supervisor.

### **Non-Public Session per RSA 91-A:3 II (c) Reputation**

Chairman Sauer made a motion to go into Non-Public Session per RSA 91-A:3,II (c) Reputation to meet with the Tax Collector regarding tax payment arrangements and tax payers that are defaulting on their tax payment arrangements. Selectman Grenier seconded the motion. Board polled – Chairman Sauer – yes, Selectman Grenier – yes.

Chairman Sauer made a motion to leave the non-public session and return to public session at 8:20 pm. Selectman Grenier seconded the motion. All were in favor. Chairman Sauer made a motion to seal the minutes. Selectman Grenier seconded the motion. All were in favor.

### **Non-Public Session per RSA 91-A:3 II (d) Real Estate**

Chairman Sauer said there was no need to go into a non-public session regarding a proposal received by the Board to purchase the 902 Route 10 property for \$25,000. Chairman Sauer and Selectmen Grenier agreed they are not interested in selling the property at this time and respectfully declined the offer.

Chairman Sauer made a motion to adjourn the meeting at 8:24 PM. Selectman Grenier seconded the motion. All were in favor.

Respectfully submitted,  
Ingrid Bjork  
Administrative Assistant