

TOWN OF LEMPSTER

BOARD OF SELECTMEN

Approved Minutes
September 12, 2017

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

OTHERS PRESENT: Kelline Ayotte, Jim Richards, Barbara Richards, David Richards and Linda Callahan

Chairman Sauer called the meeting to order at 6:30 PM

Selectman Grenier made a motion to go into Non-Public Session per RSA 91-A: 3, II (c) Reputation. Selectman Thurber seconded the motion. Board polled – Chairman Sauer – yes, Selectman Thurber – yes; Selectman Grenier – yes. Motion passed.

Selectman Grenier made a motion to seal the minutes of the Non-Public Session per RSA 91-A: 3, II (c) Reputation. Selectman Thurber seconded the motion. Board polled – Chairman Sauer – yes, Selectman Thurber – yes; Selectman Grenier – yes. Motion passed.

Selectman Grenier made a motion to leave the non-public session and return to public session at 6:50 PM. Selectman Thurber seconded the motion. All in favor.

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
Public Hearing August 22, 2017
Selectmen's Meeting August 22, 2017

The Selectmen reviewed the draft minutes of the Public Hearing and Selectmen's Meeting held on August 22, 2017. Selectman Grenier made a motion to accept the minutes of the Public Hearing and Selectmen's Meeting held on August 22, 2017 as presented. Selectman Thurber seconded the motion. All were in favor.

Agenda Item 3: Old Business

Monument

Selectman Thurber said he looked into another company that could do the WWII Memorial monument plaque. The quote was \$2,700. Selectman Grenier made a motion to purchase the WWII Memorial monument plaque. Chairman Sauer seconded the motion. Selectman Thurber abstained.

The Selectmen agreed to use the funds from the patriotic purpose and any balance will come from the contingency fund.

Mrs. Richards will contact Mr. LaQuire about the Selectmen's decision.

Agenda Item 4: New Business

Fire and Rescue Department Reports

Fire Chief Jon Thomas and Rescue Captain Adam Kobeski were not available this evening.

Public Participation

None.

Administration and Correspondence

- Employee time off request approved.

Miscellaneous

Selectman Thurber said the Town has a sales agreement for the full price on the two properties on Fifield Drive. The closing is expected to be on or before October 27th.

Non-Public Session per RSA 91-A: 3, II (a) Employee review

Selectman Grenier made a motion to go into Non-Public Session per RSA 91-A: 3, II (a) Employee review. Selectman Thurber seconded the motion. Board polled – Chairman Sauer – yes, Selectman Thurber – yes; Selectman Grenier – yes. Motion passed.

Selectman Grenier made a motion to seal the minutes of the Non-Public Session per RSA 91-A: 3, II (a) Employee review. Selectman Thurber seconded the motion. Board polled – Chairman Sauer – yes, Selectman Thurber – yes; Selectman Grenier – yes. Motion passed.

Selectman Grenier made a motion to leave the non-public session and return to public session at 7:23 PM. Selectman Thurber seconded the motion. All in favor.

Selectman Grenier made a motion to adjourn the meeting at 7:24 PM. Selectman Thurber seconded the motion. All were in favor.

Respectfully submitted,
Ingrid Bjork
Administrative Assistant