

TOWN OF LEMPSTER

BOARD OF SELECTMEN

Approved Minutes
September 26, 2017

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

OTHERS PRESENT: Jim Richards, Barbara Richards, Daryl Simino, Mrs. Devits, Chief Jon Thomas, Rescue Captain Adam Kobeski and Chief Deputy Wilson

Selectman Thurber 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 September 12, 2017**

The Selectmen reviewed the draft minutes of the Selectmen's Meeting held on September 12, 2017. Selectman Thurber made a motion to accept the minutes of the Selectmen's Meeting held on September 12, 2017 as presented. Selectman Grenier seconded the motion. All were in favor.

Agenda Item 3: Old Business

Monument

Selectman Thurber said when he got the final quote for the WWII Memorial monument plaque it was over \$6,000. He is inquiring with another company and is applying for a community grant from Iberdrola. The preliminary estimate from the new company is under \$2,700.

Fire Station Driveway

Mr. Simino said that the estimated cost of material for the back of the Fire Station is \$4,000. Selectman Thurber made a motion to add shur pac to the back of the Fire Station. Selectman Grenier seconded the motion. All were in favor.

Selectman Thurber said the Selectmen will review the operating budget and decide where the funds will come from.

Town Office Bathroom

Ms. Bjork said that the flooring material has been purchased and asked the Selectmen if personnel from the Highway Department could put in the new toilet and sink. Mr. Simino said that they just put in a new toilet at the Highway Garage and he could schedule the project during a slow time. Selectman Thurber made a motion to allow the Highway Department to do the repairs to the Town Office bathroom. Selectman Grenier seconded the motion. All were in favor.

Agenda Item 4: New Business

Sheriff's Department Report

Chief Deputy Wilson said there were 76 calls since his last report, approximately 6 weeks. Mostly motor vehicle stops on Mountain Road. There was 1 burglary on a vacant house on Hurd Road, 1 domestic, 1 vandalism where a rock was thrown through a vehicle window. Pistol permits are down, only one issued during this period. Mr. Simino asked if the Sheriff's Department could place a vehicle counter on Lovejoy Road. Presently the Sullivan County Sheriff Department's counter is not working.

Highway Department Report

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

- Shur pac has been placed on Lovejoy Road
- 1 ton truck at State line for clutch and transmission work
- Dodge truck has issue with headlight
- Tires needed for the old pick up
- Land owner hiring logger to remove trees on Hurd Hill so the Highway Department can widen the road.
- Still need to repair the Long Pond Pavilion and complete the Long Pond Dam project.
- Culvert needed on Allen Road.
- Received three plows from bid at Viking Cives. Goshen's Road Agent Kevin Bevilacqua would like to purchase one of the straight plows. The Selectmen agreed to sell it to the Town of Goshen for \$1,000.

Selectman Thurber asked Mr. Simino to finish cleaning up 480 Mountain Road property.

Fire and Rescue Department Reports

Fire Chief Jon Thomas submitted the Fire Department report to the Selectmen. See attached.

Fire prevention week is the second week of October. The fire prevention trailer will be at the Lempster Community School on October 13th.

Dave Loring is now in life time member status.

Rescue Captain Adam Kobeski submitted the Rescue Department report to the Selectmen. See attached.

The Rescue and Fire Department will now meet with the Selectmen on the fourth Tuesday of the month.

Public Participation

Mrs. Devits asked if the speed on Long Pond Road was not going to change if the Selectmen could put up a sign that would warn drivers of pedestrians. The Selectmen agreed to put up a sign on both sides of the road. The Highway supervisor will order and place the signs.

Administration and Correspondence

- MS 1 – signed by the Selectmen

Miscellaneous

None

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

Not needed.

Selectman Thurber made a motion to adjourn the meeting at 8:10 PM. Selectman Grenier seconded the motion. All were in favor.

Respectfully submitted,
Ingrid Bjork
Administrative Assistant