

**TOWN OF LEMPSTER
BOARD OF SELECTMEN**

Approved Minutes
January 8, 2019

PRESENT: Chairman Phil Tirrell, Selectman Mary Grenier and Ingrid Bjork, Administrative Assistant

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

Chairman Tirrell called the meeting to order at 7:00 P.M.

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 December 11, 2018
Work Session December 19, 2018**

The Selectmen reviewed the draft minutes of the Selectmen's Meeting held on December 11, 2018. Selectman Grenier made a motion to accept the minutes of the Selectmen's Meeting held on December 11, 2018 as presented. Chairman Tirrell seconded the motion. All in favor.

The Selectmen reviewed the draft minutes of the work session held on December 19, 2018. Selectman Grenier made a motion to accept the minutes of the work session held on December 19, 2018 as presented. Chairman Tirrell seconded the motion. All in favor.

Agenda Item 3: Old Business

Richardson Brook Pond Dry Hydrant

No update at this time.

Long Pond Turn Around

No update at this time.

902 Route 10

DES would like to meet with the Selectmen regarding 902 Route 10. They asked if the Selectmen have plans for the property at this time. The Selectmen said they do not know what they want to do with the property at this time. Ms. Bjork will coordinate a meeting between DES and the Selectmen.

Agenda Item 4: New Business

Highway Department Report

Mr. Simino gave a verbal report this evening. He gave an update on the Lovejoy Road project. Daniels Construction is still working on the barrier to hold the water back. Not a ledge issue as expected.

Mr. Simino discussed the culvert replacement on Mill Road and explained that the contractors are finding that it is a tier three brook and that they can't just replace the culvert. He asked if he should have Michie begin the engineering and permitting process. The Selectmen said they would like to table the issue at this time.

The Selectmen reviewed quotes for a new highway truck with plow equipment. The quotes ranged within \$10,000 of each other. The Selectmen said they would like to obtain financing that would be under the amount that we are presently putting in the Capital Reserve for Highway Equipment.

Public Participation

None.

Administration and Correspondence

- Intent to Cut – 2 approved Map 247 Lot 036 and Map 216 Lot 026
- Employee Time Off Request – approved.
- Veteran's Credit – 1 approved.
- Resignation of Bob Cilley, Supervisor of the Checklist and appointment of Pat McCabe as his replacement received.

Miscellaneous

Town Budget Hearing is scheduled for February 5, 2019. School Budget Hearing is scheduled for February 12, 2019.

Selectman Grenier made a motion to adjourn the meeting at 7:55 PM. Chairman Tirrell seconded the motion. All were in favor.

Respectfully submitted,
Ingrid Bjork
Administrative Assistant