

**TOWN OF LEMPSTER  
BOARD OF SELECTMEN**

Approved Minutes  
February 25, 2020

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

**OTHERS PRESENT:** Barbara Richards and David Richards

Chairman Tirrell 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 Meeting**

**Budget Hearing February 4, 2020**

**Selectmen's Meeting February 4, 2020**

**Public Hearing ATV trail February 18, 2020**

The Selectmen reviewed the draft minutes of the Budget Hearing and Selectmen's meeting held on February 4, 2020. Selectman Mary Grenier made a motion to accept the minutes of the Budget Hearing and the Selectmen's meeting held on February 4, 2020 as presented. Chairman Tirrell seconded the motion. All were in favor.

The Selectmen reviewed the draft minutes of the Public Hearing on the ATV trail held on February 18, 2020. Selectman Mary Grenier made a motion to accept the minutes of the Public Hearing on the ATV trail held on February 18, 2020 as presented. Chairman Tirrell seconded the motion. All were in favor.

**Agenda Item 3: Old Business**

**Richardson Brook Dry Hydrant** – Chairman Tirrell said he check the area today and the cutting has not yet begun on the easement.

**Long Pond Turn-Around** - No update. Will check with the family in the spring.

**Agenda Item 4: New Business**

**Fire and Rescue Department**

Fire Chief Thomas and Rescue Captain Clark-Moulton were not available this evening.

**Public Participation**

None.

**Administration and Correspondence**

- Pistol Permit – 1
- Veterans Credit Application – 2 approved

- Employee Time Off Request approved
- Tax Map Maintenance CAI contract approved
- Supervisors of the Checklist - thank you letter for Wi-Fi installation
- Farnham offer – tabled until full select board is available

### **Miscellaneous**

Chairman Tirrell asked if Ms. Bjork had contacted the NHMA regarding voting at the public hearing meeting on the ATV trail. Ms. Bjork said that she had and that it was ok for the Selectmen to take a vote that evening. They could reaffirm the vote tonight if they chose to. Chairman Tirrell made a motion to affirm the approval of the vote taken on February 18, 2020. Selectman Grenier seconded the motion. All were in favor. Chairman Tirrell said he will bring the trail document to the trail bureau this week.

Ms. Bjork asked when the Selectmen would like to post the roads. The Selectmen agreed to post the roads March 2<sup>nd</sup>.

Chairman Tirrell said that he spoke with the highway supervisor about the new truck. The company installed an oversized radiator which affects where the hydraulic pump can be placed. McDevitt will pay half and Viking Clives will pay a half of the price difference. This left a \$750 balance. Chairman Tirrell made a motion to spend the \$750 from the highway budget. Selectman Grenier seconded the motion. All were in favor.

Mr. Richards said that it looked like the back bay door was open at 902 Route 10. Chairman Tirrell said he will check it tomorrow.

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

Respectfully submitted,  
Ingrid Bjork  
Administrative Assistant