

**TOWN OF LEMPSTER
BOARD OF SELECTMEN**

Approved Minutes
September 10, 2019

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

OTHERS PRESENT: Daryl Simino, Jim Richards, Barbara Richards, Supervisor of the
Checklist Sharon Wallace, Ivan Wallace, Al McNeill and David Richards.

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 August 27, 2019**

The Selectmen reviewed the draft minutes of the Selectmen's Meeting held on August 27, 2019. Selectman Grenier made a motion to accept the minutes of the August 27, 2019 Selectmen's Meeting as presented. Selectman Thurber seconded the motion. All in favor.

Agenda Item 3: Old Business

Richardson Brook Dry Hydrant – Mrs. Richards said that the easement plan was reviewed by the Town's attorney and has been recorded at Sullivan County Registry of Deeds.

Long Pond Turn-Around – No update.

Mountain Road Bridge Scour Wall - Mountain Road scour wall work is scheduled for September 16th through September 30th.

Crack Sealing – Washington – Crack sealing on Mountain Road is completed. Mr. Simino said that it only took two days.

Agenda Item 4: New Business

Supervisors of the Checklist – Sharon Wallace discussed having the election held at the Meeting House and how there is no access to the State by Wi-Fi for signing people up to vote during the election. She requested a phone and Wi-Fi access before the presidential primary election. She contacted CCI for installation quotes. The Selectmen agreed to have a phone and Wi-Fi installed at the Meeting House by the presidential primary election. Set up costs will come from this year's election budget and the monthly service fee will come from building maintenance budget.

Highway Department

Highway Supervisor Daryl Simino submitted a verbal report this evening.

- Ditching and culvert work continues on Lovejoy Road, Hurd Hill, School Road and Keyes Hollow.
- Roads are being raked
- Transfer Station is having problems with people throwing trash in the metal bin. Mr. Simino requests permission to control the number of lanes. The Selectmen agreed.
- Hauling winter sand for this year is completed.
- Would like to separate paper from cardboard and will need a cover for the box. He will look into the NH the Beautiful grant.

Public Participation

Mr. McNeill discussed his concern of cars speeding through the Route 10, Mountain Road intersection more so since the road has been repaved. Selectman Thurber said he will speak with DOT again about a possible cross walk section between the library and the town office. Mrs. Richards said that she did send a letter to the State from the Town regarding this and there has been no response.

Administration and Correspondence

- NRRA contract. Selectman Grenier made a motion to accept the contract from NRRA. Selectman Thurber seconded the motion. All were in favor. Selectman Grenier said that she would like Chairman Tirrell to sign the contract when he returns.
- Resignation of Sharon Perry, Supervisor of the Checklist. Selectman Thurber made a motion to accept the resignation of Sharon Perry with regrets. Selectman Grenier seconded the motion. All were in favor.

Miscellaneous

None.

Selectman Thurber asked if there was any other business to come before the board. There was none.

Selectman Thurber made a motion to adjourn the meeting at 7:47 PM. Selectman Grenier seconded the motion. Motion passed.

Respectfully submitted,
Ingrid Bjork
Administrative Assistant