

**TOWN OF LEMPSTER
BOARD OF SELECTMEN**

Approved Minutes
October 13, 2020

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

OTHERS PRESENT: David Richards, Sharon Wallace, Scott Goodspeed, Highway Supervisor Daryl Simino, Ivan Wallace, Kathy Davis, Cass Vanzi and Karen Flynn

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 Meetings
Selectmen's Meeting September 22, 2020
Work Session September 29, 2020**

The Selectmen reviewed the draft minutes of the Selectmen's meeting held on September 22, 2020. Selectman Grenier made a motion to accept the minutes of the Selectmen's meeting held on September 22, 2020 as presented. Selectman Thurber seconded the motion. All were in favor.

The Selectmen reviewed the draft minutes of the Work Session held on September 29, 2020. Selectman Grenier made a motion to accept the minutes of the Work Session held on September 29, 2020 as presented. Selectman Thurber seconded the motion. All were in favor.

Agenda Item 3: Old Business

Richardson Brook Dry Hydrant – Permit Application in process. Access road is completed.

Long Pond Turn-Around – No update.

Agenda Item 4: New Business

Highway Department – Mr. Simino gave a verbal report this evening:

- Will be pulling the boards out at the Long Pond Dam tomorrow.
- Will begin putting gravel on Long Pond and South Road.
- Grinding on Nichols Rd estimate received. Selectman Grenier made a motion to grind Nichols Road. Selectman Thurber seconded the motion. All were in favor.
- The Selectmen agreed to sell the 1994 International and 1996 Mack truck by sealed bid. Mr. Simino said that he believed the minimum for the 1994 should be \$5,000 and the 1996 \$10,000. Sealed bids need to be submitted by November 10th.

Warranty on new truck - The Selectmen reviewed extended warranty on the new truck. No action taken this evening. Budget and Capital Reserves will be reviewed to see where the money can come from.

902 Route 10 Property – Selectman Thurber made a motion to sell the 902 Route 10 property for \$22,000. Selectman Grenier seconded the motion. All were in favor.

Public Participation

Ms. Davis said that the owners of the Richardson Brook dam were not comfortable removing the boards to lower the dam themselves for work on the dry hydrant. Ms. Davis and the Selectmen

discussed how a fence or chain could interfere with the plowing. Selectman Thurber thought perhaps a fence beyond the dry hydrant to prevent pond access. The pond is private.

Ms. Vanzi would like to see the Town's warrant on solar before submitting their own to see if it is the same. The Selectmen said the article would not be written until January. The Selectmen discussed the increase in the sale prices of homes.

Mr. Simino said that Mr. Brown would like the Selectmen and Fire Chief to look at the work he has been doing on Coach Road. Chairman Tirrell said that he will speak with Fire Chief Thomas.

Administration and Correspondence

None.

Miscellaneous

Chairman Tirrell said he found a mailbox for the Town Office. Ms. Bjork is still waiting on the postmistress for placement.

Nonpublic per RSA 91:3 II (b) Hiring

Selectman Grenier made a motion to go into nonpublic session per RSA 91-A: 3 II (b) Hiring at 8:00 PM. Selectman Thurber seconded the motion. All were in favor.

Selectman Grenier made a motion to leave the nonpublic session at 8:18 PM. Selectman Thurber seconded the motion. All were in favor.

Selectman Grenier made a motion to seal the minutes of the nonpublic session. Selectman Thurber seconded the motion. All were in favor.

Selectman Grenier made a motion to adjourn the meeting at 8:19 PM. Selectman Thurber seconded the motion. All in favor.

Respectfully submitted,
Ingrid Bjork
Administrative Assistant