

**TOWN OF LEMPSTER
BOARD OF SELECTMEN**

Approved Minutes
October 23, 2018

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

OTHERS PRESENT: Jim Richards, Barbara Richards, David Richards and Fire Chief Jon Thomas.

Chairman Tirrell called the meeting to order at 7:00P.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 October 9, 2018**

The Selectmen reviewed the draft minutes of the Selectmen's Meeting held on October 9, 2018. Selectman Grenier made a motion to accept the minutes of the Selectmen's Meeting held on October 9, 2018 as amended. Selectman Thurber 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.

Town Office Roof

Selectman Thurber made a motion to accept the quote of \$18,609.47 for roof replacement of the Town Office using Landmark PRO shingles in the color driftwood. Selectman Grenier seconded the motion. All were in favor. An allotment of \$1,500 is quoted for chimney repair.

Agenda Item 4: New Business

Cemetery Trustees

The Selectmen and Ms. McGinnis discussed the mowing of the cemetery in 2019. Chairman Tirrell explained that the board is looking at contracting out or hiring a part time person to do the mowing of the cemetery and other Town properties so that the Highway Department can concentrate on the roads. Ms. McGinnis said that the cemetery is a visual pride of the Town and that they would like to keep it that way. Chairman Tirrell asked Ms. McGinnis if she spoke with the resident who had a concern about the chain across the driveway to the new section of the cemetery. She said that she did. Mr. Richards recommended moving the chain further down so

that a vehicle can access the new section. Ms. McGinnis said that she will bring that suggestion to the Cemetery Trustees.

Fire and Rescue Department Reports

Chief Thomas submitted the Fire Department report to the Selectmen. See attached. Chief Thomas said that Rescue Captain Adam Kobeski is not available this evening. Chief Thomas said that the Rescue Department needs a new heart monitor. They are having a hard time replacing parts to the one they have. Chief Thomas said that he believes a new one would cost about \$15,000. Chairman Tirrell recommended contacting other Towns and see if they have a storage of parts they no longer use because they have a newer heart monitor. Chairman Tirrell suggested an EMPG grant. Chief Thomas said that he will look into it.

Public Participation

None.

Administration and Correspondence

- Intent to Cut – 1 Map 216 Lot 028 approved.
- Employee Time Off Request – approved.
- Abatement – Map 212 Lot 018 \$609.98 approved.
- Department of Revenue Administration – 2017 Cyclical monitoring report received.
- Aries Engineering, Inc – Information received regarding burning of a structure and ash removal.

Miscellaneous

A work session will be scheduled for Tuesday, November 6, 2018 at 2:30 PM at the Meeting House.

Selectman Grenier made a motion to adjourn the meeting at 8:05 PM. Selectman Thurber seconded the motion. All were in favor.

Respectfully submitted,
Ingrid Bjork
Administrative Assistant