

**TOWN OF LEMPSTER
BOARD OF SELECTMEN**

Approved Minutes
Work Session
November 6, 2018

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

OTHERS PRESENT: Town Clerk/Tax Collector Linda Callahan

Chairman Tirrell called the meeting to order at 2:30 P.M.

Agenda Item 1: 2018 Budget Review and Proposed Budgets for 2019

Highway Department – The Selectmen reviewed the 2018 Highway Department expenditures as of today's date and discussed a proposed Highway Department Budget for 2019. No paving funds were used yet this year. A stock pile of gravel was crushed from Town property.

Executive Budget – The Selectmen reviewed the 2018 Executive Budget expenditures as of today's date and discussed a proposed Executive Budget for 2019. Increase in CCI managing services. Chairman Tirrell will review the services we are getting from CCI and other options with the administrative assistant.

Administration/Personnel – The Selectmen reviewed the 2018 Personnel Administration expenditures as of today's date and discussed a proposed Personnel Administration Budget for 2019. The proposed budget is \$177,250, a decrease of \$34,900. The decreased budget is based on a three man highway crew.

Town Clerk / Tax Collector – Ms. Callahan presented her proposed Town Clerk / Tax Collector budget for 2019.

Miscellaneous

Selectman Grenier made a motion to adjourn the meeting at 3:57 PM. Selectman Thurber seconded the motion. All were in favor.

Respectfully submitted,
Ingrid Bjork
Administrative Assistant