

**TOWN OF LEMPSTER
BOARD OF SELECTMEN**

Work Session
Approved Minutes
May 1, 2019

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

OTHERS PRESENT: George Holt from Aries Engineering and Town Clerk/Tax Collector Linda Callahan

Chairman Tirrell called the meeting to order at 9:07 A.M.

Agenda Item 1: Aries Engineering

George Holt of Aries Engineering discussed their work at the 902 Route 10 property. The ground water quality has improved markedly over the years. Mr. Holt discussed the former Tri-State Car Crushing site solid waste impacts and redevelopment options. The Selectmen and Mr. Holt discussed the location of the monitoring wells near the proposed buildings to be demolished.

The Selectmen asked Mr. Holt to make a request to NHDES to reduce the frequency of site well testing at the old landfill and a letter from NHDES Solid Waste that capping of the site will be not be anticipated.

The Selectmen briefly discussed 929 Route 10 property and the debris left from the burned building. Mr. Holt said he did not believe the pile would qualify for a brownfield grant. Ms. Bjork will send him a copy of the phase II report.

Agenda Item 2: Tax Collector

Ms. Callahan and the Selectmen reviewed the ten delinquent properties of 2016 and their history of payments. Deed date is June 7, 2019.

Ms. Callahan presented a proclamation for Municipal Clerk' Week May 5-11, 2019. The Selectmen agreed to recognize the week of May 5 through May 11, 2019, as Municipal Clerks Week and signed the proclamation.

Agenda Item 3: Payroll and Accounts Payable

The Selectmen reviewed and approved the payroll and accounts payable manifest.

Agenda Item 4: Administration and Correspondence

- Pistol Permit – 1
- Timber Tax Warrant – 1 \$14,961.65
- Excavation Tax Warrant – 1 \$340.26
- Forest Fire Report /Bill for Spring Warden's Training \$179.70
- Travis Parker, president of the Newport Cal Ripken League – Selectmen agreed they support the use of the ball field by the Newport Cal Ripken little league which includes children from Goshen and Lempster.

- 911 Data Operation Liaison Form – Barbara Richards and Chairman Phil Tirrell approved as the Town of Lempster's 911 liaisons.
- The Selectmen declined a donation of a swinging bench but thanked the donor.
- Chairman Tirrell asked to have Granite Solar scheduled at the next Selectmen's meeting to discuss their program.

Agenda Item 5: Miscellaneous

Ms. Callahan asked the Selectmen for permission to use money from the Town records preservation capital reserve to preserve books of town meeting minutes and warrants that go back to the late 1700's. She will get an estimate. The Selectmen agreed the books should be preserved and will wait for the estimate.

Chairman Tirrell said that Mr. Porter has concerns that a letter has not yet been written by the Town's attorney regarding the trailer without a building permit on Keyes Hollow Rd. Selectman Grenier said that she will be meeting with him next week and will follow up. If he is unavailable the Selectmen agreed to consult with Attorney Richardson.

Selectman Thurber made a motion to support the lake host program this year with money from the general operating budget, \$1000 for Long Pond and \$1,500 for Sand Pond. Selectman Grenier seconded the motion. All were in favor.

Selectman Grenier made a motion to adjourn the meeting at 11:35 A.M. Selectman Thurber seconded the motion. All were in favor.

Respectfully submitted,
Ingrid Bjork
Administrative Assistant