

**TOWN OF LEMPSTER  
BOARD OF SELECTMEN**

Approved Minutes  
January 22, 2019

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

**OTHERS PRESENT:** Barbara Richards, Fire Chief Jon Thomas, Sullivan County Commissioners Jeff Barrette, Bennie Nelson, County Manager Derek Ferland, County Clerk George Hebert and Penny Whitman UNH Co-op Extension Economic Community and Development.

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 January 8, 2019**

The Selectmen reviewed the draft minutes of the Selectmen's Meeting held on January 8, 2019. Selectman Grenier made a motion to accept the minutes of the Selectmen's Meeting held on January 8, 2019 as presented. Chairman Tirrell seconded the motion. All were 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.

**Agenda Item 4: New Business**

**Sullivan County Commissioner's Office**

Commissioner Barrette discussed Sullivan County services, taxes and upcoming initiatives. Ms. Whitman, UNH Co-op Extension discussed improving the regional economic profile and the Love Sullivan campaign. Commissioner Barrette also discussed the biomass plant, nursing home renovation, transitional housing study, VOCA/VINE grant, county website redesign and broadband internet at the Unity campus. Mr. Ferland showed the Welcome to Sullivan County video.

**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. Captain Kobeski is planning to move to Walpole. Chief Thomas said that he planned to meet with Aries Engineering on Thursday to look over the building on 902 Route 10 for burning. Chairman Tirrell said that we are not planning to burn the building at this time and to

hold off on testing the building. The meeting with DES regarding the site has not been set yet, waiting on a response from Lauren Noether, DES.

### **Public Participation**

None.

### **Administration and Correspondence**

- Intents to Cut – 2 Map 207 Lot 004 and Map 208 Lot 012 (supplemental) approved.
- Pistol Permits - 3
- UVLSRPC – Household Hazardous Waste Collection agreement signed by Chairman Tirrell.
- DES report – 929 Route 10 reviewed. Selectman Grenier said she will review the report with UVLSRPC.

### **Miscellaneous**

The next Safety Team meeting will be scheduled for Tuesday, February 26, 2019 at 6:30 PM.

Selectman Grenier made a motion to adjourn the meeting at 8:18 PM. Selectman Tirrell seconded the motion. All were in favor.

Respectfully submitted,  
Ingrid Bjork  
Administrative Assistant