

**TOWN OF LEMPSTER
BOARD OF SELECTMEN**

Approved Minutes
February 26, 2019

PRESENT: Chairman Phil Tirrell, Selectman Mary Grenier and Barbara Richards, Clerical Assistant

OTHERS PRESENT: Sheriff John Simonds, Chief Deputy Sheriff Jeremy Wilson, Fire Chief Jon Thomas, Jim Richards, David Richards, Beth Clark-Moulton, Ron Clark, Ernie Perry

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

Budget Hearing February 5, 2019

Bond Hearing February 5, 2019

Selectmen's Meeting February 5, 2019

The Selectmen reviewed the draft minutes of the Budget Hearing, Bond Hearing, and Selectmen's Meeting held on February 5, 2019. Selectman Grenier made a motion to accept the minutes of the Budget Hearing, Bond Hearing, and Selectmen's Meeting held on February 5, 2019 as presented. Chairman Tirrell seconded the motion. Motion passed

Agenda Item 3: Old Business

Nothing for tonight.

Agenda Item 4: New Business

Fire and Rescue Department Report

Chief Thomas notified the Board that Rescue Captain Kobeski has sold his home and moved out of the area. Rescue Lieutenant Beth Clark-Moulton is covering at this time.

Chief Thomas submitted a written report. See attached. Selectman Grenier made a motion to allow the Fire/Rescue Department to use the 902 Route 10 building for training that does not involve burning the building. Chairman Tirrell seconded the motion. Motion passed. Selectmen Grenier said the gate needs to stay locked during the training.

Sheriff's Department

Sheriff Simonds presented the new contract to the Board of Selectmen that showed an increase of \$3,998 over last year's contract. This increase is from software up-grades, salaries, and benefits. Chairman Tirrell explained that our budget in the warrant does not reflect that much of an increase. Sheriff Simonds said that they are sorry they did not realize sooner of the budget hearing. He will talk with the County Manager regarding possible solutions. Next year the town will contact the Sheriff's Office earlier on the budget.

Chief Deputy Wilson reported on the calls for the past two months. Most noticeable calls were showing four thefts, one burglary, and one fraud report.

The Selectmen asked to have a Deputy Sheriff at the School District Meeting on March 9, 2019 from 7-9 pm. They, also, requested the Deputy Sheriff on duty on March 12, 2019 check in at the Town Meeting business session that starts at 7pm.

Public Participation

No one had anything tonight.

Wellness Grant

Selectman Grenier made a motion to accept and expend the \$500.00 Wellness Grant received from Healthtrust. Chairman Tirrell seconded the motion. Motion passed.

Administration and Correspondence

- Timber Tax Warrant
- Cartographics On-line Mapping Contract
- Veteran/Elderly Exemption - 1

Miscellaneous

The Board asked that the office contact a contractor to nail down the southwest corner of the roof on the garage at 902 Route 10.

The Selectmen will schedule a work session for next week.

The March 12, 2019 Selectmen's Meeting will be at 4:00 PM at the Lempster Community School.

Selectman Grenier made a motion to adjourn the meeting at 7:55 PM. Chairman Tirrell seconded the motion. Motion passed.

Respectfully submitted,
Barbara Richards
Clerical Assistant