

**TOWN OF LEMPSTER
BOARD OF SELECTMEN**

Approved Minutes
March 12, 2019

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

OTHERS PRESENT: Ernie Perry

Chairman Tirrell called the meeting to order at 4:04 P.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 February 26, 2019**

The Selectmen reviewed the draft minutes of the Selectmen's Meeting held on February 26, 2019. Selectman Grenier made a motion to accept the minutes of the Selectmen's Meeting held on February 26, 2019 as presented. Chairman Tirrell seconded the motion.

Agenda Item 3: Old Business

Town Office Roof – Ms. Bjork said that Griffin Construction contacted her and said that they would like to begin the roofing within the next two weeks.

Agenda Item 4: New Business

Public Participation

Mr. Perry said that he will be retiring in July and would like to set up a time to meet with the Selectmen to discuss the possibility of working part time. Chairman Tirrell briefly discussed the maximum number of hours allowed to work when collecting NH retirement and the need for the Highway Department to have three full-time employees.

Administration and Correspondence

- Tidal Media Web hosting agreement reviewed and approved by the Selectmen. Signed by Chairman Tirrell.
- Credere Associates, LLC contract for Environmental Services reviewed and approved by the Selectmen. Signed by Selectman Grenier.
- Intentions to Excavate – 2 approved. Map 201 Lot 005 and Map 201 Lot 006

Miscellaneous

None.

Selectman Grenier made a motion to adjourn the meeting at 5:05 PM. Selectman Thurber seconded the motion. All were in favor.

Respectfully submitted,
Ingrid Bjork
Administrative Assistant