

**TOWN OF LEMPSTER
BOARD OF SELECTMEN**

Approved Minutes
July 23, 2019

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

OTHERS PRESENT: Jim Richards, Barbara Richards, Norma Proper, Jeremy Proper, Norman Lowden, Wesley Ash, Wanda Ash, Bob Fagga, David Richards, Kym Lemay, Laree Townsend, Carolyn Kapchensky, Ivan Wallace, Mark Jurgot, Jane Jurgot and Al McNeill.

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
Selectmen's Meeting July 9, 2019**

The Selectmen reviewed the draft minutes of the Selectmen's Meeting held on July 9, 2019. Selectman Grenier made a motion to accept the minutes of the Selectmen's Meeting of July 9, 2019 as amended. Selectman Thurber seconded the motion. All in favor.

Agenda Item 3: Old Business

Richardson Brook Dry Hydrant – Barbara Richards said that she left a message a week ago but has not yet heard back.

Long Pond Turn-Around - Chairman Tirrell said he is still waiting, no update.

Conservation Commission Appointment – Selectman Thurber made a motion to appoint Philip Tirrell to the Conservation Commission. Selectman Grenier seconded the motion. Chairman Tirrell abstained.

Agenda Item 4: New Business

Property Sale Map 206 Lot 051 – Chairman Tirrell discussed the sale of the town owned Lempster Street property also known as Map 206 Lot 051 to Mark and Jane Jurgot. Selectman Grenier made a motion to sell the property to Mark and Jane Jurgot for \$25,000. Selectman Thurber seconded the motion. All were in favor.

ATV Club – Jeremy Proper introduced himself as the President of the Lempster ATV Club. Mrs. Proper explained how they met last evening to discuss forming a nonprofit ATV Club that would also be registered with the State. They asked the Selectmen if they would consider opening up class VI Roads in Lempster for ATV use. Selectman Thurber discussed his concern with certain class VI roads, such as Keyes Hollow Road that has a section under water. Chairman Tirrell is said that there are grants available to the club once it is registered with the State to repair and maintain trails. Bog Fagga discussed the list of class VI roads in town and said that the club will be looking on how to connect the trails. Ms. Lemay said that they are looking at the surrounding towns also to connect the trails. The club plans to have their next meeting on August 5th. Selectman Thurber discussed his concern about using the Fire Station for private

organization meetings and recommended using the Meeting House. Mrs. Kapchensky said that they will contact the Administrative Assistant about the Meeting house rental agreement and let her know when the club would like to be on the Selectmen's agenda.

Fire and Rescue Departments

Fire Chief Thomas and Rescue Captain Beth Clark were not available this evening.

Public Participation

Mrs. Richards said that she knows someone that would like the left over shingles from the Fire Station. Selectman Grenier made a motion to give away the shingles to Mrs. Richards for her friend. Selectman Thurber seconded the motion. All were in favor.

The Selectmen discussed the left over shingles at the Town office and offered these to Mrs. Richards also.

Administration and Correspondence

- Employee Time off Request approved.
- Department of Revenue – The Selectmen checked that they will not be using the PA 28 Inventory of Taxable Property form for 2020
- Veterans Tax Credit – Approved by the Selectmen
- Lease agreement for 304 Long Pond Road reassignment.
- Promissory note correction for loan number 33401190 signed by the Selectmen.

Miscellaneous

Chairman Tirrell said that the Long Pond Association would like to have a handicap sign placed near the Long Pond beach by the porta potty. The Selectmen approved.

Chairman Tirrell discussed the overflow of vehicles parked up at Long Pond and that many of them are not from tax payers and or their guests. He said he would like to see if next year the Sheriff's Department could pick up a weekend patrol.

Selectman Thurber asked if there was any interest in repair of the boat launch. The other Selectmen agreed there was. Mr. Richards said the best time would be when the water level is low in the fall.

Selectman Thurber made a motion to adjourn the meeting at 8:03 PM. Selectman Grenier seconded the motion. All in favor.

Respectfully submitted,
Ingrid Bjork
Administrative Assistant