

**TOWN OF LEMPSTER
BOARD OF SELECTMEN**

Approved Minutes Work Session
August 16, 2019

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

OTHERS PRESENT: Barbara Richards

Chairman Tirrell called the meeting to order at 8:30 AM.

Capital Improvement Program 2020

The Selectmen reviewed the Capital Improvements Program 2020 Request Forms from the Planning Board. The Selectmen agreed there was no new projects and would request the following:

- 012 Town Bldg Repair Ext Trust \$20,000
- 013 Town Records Preservation \$0
- 010 Municipal Bldgs Complex \$30,000
- 027 Appraisal of Property To be determined (Fund balance and budget)
- 030 Town Hall/Meetinghouse Restoration To be determined by Friends of the Lempster Mtg House
- 037 Town Office IT System \$5,000
- 042 Fire Station \$31,989
- 053 Mountain Road Recon & Paving \$106,980
- 004 Comm & Power Gen Equipment \$500
- 051 Emergency Response \$500
- 021 Transfer Station Equipment \$2,000 Mr. Simino to get updated quote for compactor
- 022 Landfill Closure \$1,000
- 018 Town Bridge & Culverts ET \$50,000
- 026 Highway Dept. Equipment \$25,000
- Road Paving and Reconstruction \$25,000
- Backhoe \$14,250

Selectman Grenier said she will present the CIP requests to the Planning Board.

Administration and Correspondence

- Conservation Commission Oaths of Office signed by the Selectmen.
Philip Tirrell 3/15/2022, Wesley Ash 3/15/2020, Lorynda Earthwrol 3/15/2021, Ivan Wallace 3/15/2021
and Susan Lichty 3/15/2020

Miscellaneous

Chairman Tirrell said that the Long Pond Association would like to purchase and donate two picnic tables for the Long Pond Pavilion and request the Town purchase two additional picnic tables. The Selectman agreed they would purchase two picnic tables for the Long Pond pavilion from the Parks and Recreation budget and accept the donation of two picnic tables from the Long Pond Association.

The Selectmen agreed Chairman Tirrell and the Administrative Assistant will review the existing Personnel Policy and recommend any changes to the Board.

Selectman Thurber made a motion to adjourn the meeting at 10:10 AM. Selectman Grenier seconded the motion. All in favor.

Respectfully submitted,
Ingrid Bjork
Administrative Assistant