

**TOWN OF LEMPSTER
BOARD OF SELECTMEN**

Approved Minutes Work Session
October 16, 2019

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

OTHERS PRESENT: Scott Goodspeed, Daryl Simino

Chairman Tirrell called the meeting to order at 9:00 AM.

Agenda Item 1: Highway Department

The Selectmen met with Mr. Goodspeed and Mr. Simino to discuss the Highway Department and projects that were completed and plan to do in the future. They also spoke about the condition and replacement of existing vehicles and equipment and maintenance of the Highway garage.

Highway Garage maintenance:

- Automatic garage door openers. Mr. Simino will get a quote for installation.
- Entry door needs repair.
- Exhaust fan does not appear to be functioning properly. Can an on and off switch be installed? Mr. Simino will ask electrician Eric Lemay to look at the exhaust fan.
- Diesel fuel pump. Mr. Simino will contact Irving to see if they would install. He will get a quote.

Mr. Simino said he would like a lean to on the building to store equipment. No action taken at this time.

Highway Equipment and Vehicles:

- Leaf Blower. Mr. Simino will get a quote.
- Chipper needs repair.
- Table Saw – needed. Chairman Tirrell said they may have one available from the 175 Lempster St. property.
- Pipe Saw/Pavement Saw – needed.
- Grader – The Selectmen would like to get this scheduled for replacement. The back hoe lease purchase is paid in full in 2022.
- New 10 wheeler is waiting to go to Viking Clives for equipping with the dump body. Plan to sell the old 10 wheeler in the spring.
- 04 Dodge pickup truck needs replacing with a 1 ton diesel dump truck.
- 94 Truck – new floor boards installed. Truck needs replacement in 4-5 years according to Mr. Simino.
- Roller continues to have problems, needs to be replaced in the near future.

Projects:

- Lovejoy Road – has been the priority in 2019. Approximately 9 more culverts left to be replaced. Trees on Lovejoy Road need to be cut, Corner of Lovejoy Road and Route 10 needs to be cut back and the ditch by Strouts needs to be cleaned and cut back. Tree cutting will be on the schedule for spring of 2020.

The Selectmen requested Mr. Simino to submit a project list next week of what needs to be done with the following items at the top: Grandview Road – bump by Stetsons and Quimbys. Grade Transfer Station. Also the

Selectmen would like a list of what was accomplished during the week. The Selectmen said they would like him to continue writing these reports and submitting them to the Selectmen at their meetings.

Transfer Station:

- Inverter for the compactor. Change the 2 phase to a 3 phase.
- Mr. Simino will order the cover for the recyclables.

Agenda Item 2: Administration and Correspondence

- 2019 P2 Tax Warrant signed by the Selectmen.

2019 Tax Rate is \$27.31

Municipal \$ 2.85
County \$ 3.62
Local Ed \$18.85
State Ed \$ 1.99

2018 Tax Rate was \$29.25

Municipal \$ 2.91
County \$ 3.56
Local Ed \$20.71
State Ed \$ 2.07

Agenda Item 3: Miscellaneous

Chairman Tirrell acknowledged the recommendation from the Supervisors of the Checklist, Mrs. Wallace and Ms. McCabe for the appointment of Marilyn Butler to the Supervisors of the Checklist. Selectman Grenier made a motion to appoint Marilyn Butler as a Supervisor of the Checklist. Selectman Thurber seconded the motion. All were in favor.

Selectman Thurber made a motion to adjourn the meeting at 12:00 PM. Selectman Grenier seconded the motion. All in favor.

Respectfully submitted,
Ingrid Bjork
Administrative Assistant