

**TOWN OF LEMPSTER
BOARD OF SELECTMEN**

Approved Minutes
December 10, 2019

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

OTHERS PRESENT: David Richards, Al McNeill, Town Clerk/Tax Collector Linda Callahan, Wesley Ash, Chad Poland (Michie Corp) Sue Lichty, Ivan Wallace and Highway Supervisor Daryl Simino

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 Meeting
Selectmen's Meeting November 26, 2019**

The Selectmen reviewed the draft minutes of the Selectmen's Meeting held on November 26 2019. Selectman Everett Thurber made a motion to accept the minutes of the Selectmen's Meeting of November 26, 2019 as presented. Selectman Grenier seconded the motion. All in favor.

Agenda Item 3: Old Business

Richardson Brook Dry Hydrant – No update.

Long Pond Turn-Around - No update.

902 Route 10 – Mr. Simino asked if the Highway Department could push the snow out of the way before demolition. The Selectmen agreed.

49 and 55 Charlestown Turnpike – Still waiting on estimate for removal of the asbestos calking from 55 Charlestown Turnpike.

Agenda Item 4: New Business

Highway Department

Mr. Simino introduced Chad Poland from Michie Corp. He had the wetland permit application for Mill Road and would like to submit it tomorrow to DES if possible. Rules were changing next week. He discussed the application and studies. The Conservation Commission reviewed the application. The wetlands permit application was signed by Chairman Tirrell, Wesley Ash, Conservation Commission Chairman and the Linda Callahan, Town Clerk.

Judy Aron, State Representative Sullivan County District 7

Ms. Aron was not available this evening and wouldn't be available until January.

Proposed 2020 Budgets

Election and Registration – \$76,725 Increase from 2019 budget of \$64,730. Increase includes compensation for a new deputy town clerk/tax collector/clerical assistant who will be replacing Mrs. Richards when she retires. Budget will include a training period with overlapping personnel.

Fire Department – \$60,450 Budget presented on November 12th had an incorrect total of \$58,452.

Rescue Department – Copy of latest expenditures given to the Selectmen and a copy put into the Rescue box.

Public Participation

Ms. Lichty, representative from the Conservation Commission discussed plastic recycling and recommended selling the Transfer Station stickers for \$10 for the first sticker and \$5 for each additional sticker to help offset the cost of plastic recycling. The Selectmen said they would take it under advisement.

Ms. Lichty gave the Selectmen a copy of the Superintending School Committee report from 1852. She thought it would be interesting reading.

Mr. Richards discussed a burning on the Town property abutting Dodge Pond. He suggested signs prohibiting burning without owner permission per RSA 227-L: 17. Chairman Tirrell made a motion to post the signs at Dodge Pond and Long Pond. Selectman Thurber seconded the motion. All were in favor.

Administration and Correspondence

- 2 Letters of support for the UVLSRPC signed by the Selectmen.
- Employee request for time off approved.
- Intents to Cut – 2 Map 201 Lot 002 and Map 208 Lot 012

Miscellaneous

Chairman Tirrell said he purchased a wireless doorbell and sign for the Meeting House handicap access.

The Selectmen agreed to meet for a work session on Tuesday, December 17th at 9:00 am.

Selectman Grenier made a motion to adjourn the meeting at 8:25 PM. Selectman Thurber seconded the motion. All in favor.

Respectfully submitted,
Ingrid Bjork
Administrative Assistant