

**TOWN OF LEMPSTER
BOARD OF SELECTMEN**

Approved Minutes
December 17, 2019

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

OTHERS PRESENT: David Richards, Al McNeill, Barbara Richards, Jim Richards, Fire Chief Jon Thomas and Rescue Captain Beth Clark-Moulton.

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 December 10, 2019**

The Selectmen reviewed the draft minutes of the Selectmen's Meeting held on December 10, 2019. Selectman Mary Grenier made a motion to accept the minutes of the Selectmen's Meeting of December 10, 2019 as presented. Selectman Thurber seconded the motion. All in favor.

Agenda Item 3: Old Business

Richardson Brook Dry Hydrant – Chairman Tirrell has met with Engineer Bill Evans. The Selectman agreed to have the Highway Department cut back the easement for the Richardson Brook Dry Hydrant.

Long Pond Turn-Around - No update.

902 Route 10 – Chairman Tirrell said that the house has been taken down and is still in progress. The pole barn still needs to be removed.

49 and 55 Charlestown Turnpike – Mr. Porter has arranged for Enviro Vantage to take the calking containing asbestos.

Agenda Item 4: New Business

Fire and Rescue Department

Fire Chief Thomas submitted the Fire Department report to the Selectmen. See attached.

Chief Thomas requested permission to spend up to \$2,000 from his 2019 budget for the purchase of additional hose. The Selectmen approved his purchasing request.

The Selectmen asked Chief Thomas to review his proposed budget for 2020 and to let them know what the total dollar amount is requested.

Rescue Captain Beth Clark-Moulton requested permission to purchase additional training and medical supplies up to \$3,528 with funds from the Rescue 2019 budget.

The Selectmen approved her purchasing request.

Forest Fire

Dave Richards said he is still waiting on the bill for personal protective equipment.

Carry Overs

Chairman Tirrell made a motion to carry over \$1,180 from article 28 for the purpose of clean-up of Town owned properties. Selectman Grenier seconded the motion. All were in favor.

Chairman Tirrell made a motion to carry over \$621.64 from article 29 for the purpose of supporting Old Home Day events. Selectman Grenier seconded the motion. All were in favor.

Public Participation

Captain Clark-Moulton said that the Lempster Firefighter Association has received over \$11,000 in donations.

Chief Thomas asked if the building/health inspector could check out a property behind him that has a lot of debris.

Administration and Correspondence

None.

Miscellaneous

Selectman Grenier said she talked to Ron Ferguson and they are going to check their records on the porta potty at the ball field.

Selectman Thurber made a motion to adjourn the meeting at 7:38 PM. Selectman Grenier seconded the motion. All in favor.

Respectfully submitted,
Ingrid Bjork
Administrative Assistant