

**TOWN OF LEMPSTER
BOARD OF SELECTMEN**

Approved Minutes
January 14, 2020

PRESENT: Chairman Phil Tirrell, Selectman Mary Grenier, Selectman Everett Thurber, and Barbara Richards, Clerical Assistant

OTHERS PRESENT: Chief Deputy Jeremy Wilson, Highway Supervisor Daryl Simino, David Richards, Alvin McNeill, Robert Fagga, Jeremy Proper, Norman Lowden, Rachel Tirrell, Wes and Wanda Ash

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 December 17, 2019

Selectmen's Work session December 17, 2019

The Selectmen reviewed the draft minutes of the Selectmen's Meeting and Work session held on December 17, 2019. Selectman Grenier made a motion to accept the minutes of the Selectmen's Meeting and Work session of December 17, 2019 as presented. Selectman Thurber seconded the motion. Motion passed

Agenda Item 3: Old Business

Richardson Brook Dry Hydrant – Selectman Tirrell will meet with Highway Supervisor Simino to show the section of road that needs to have the trees removed. When Highway Dept. has the time, they will start cutting the trees.

Long Pond Turn-around - Chairman Tirrell still on hold.

Building demo, 902 Route 10 - The house has been removed. It has been decided not to fill in the foundation at this time.

49 and 55 Charlestown Tpke – The windows have been disposed of from 55 Charlestown Tpke. Mr. Simino was instructed to remove that building. The Board is still considering what they want to do with 49 Charlestown Tpke.

929 Route 10 Ash Pile – The report from Clean Harbors shows the pile is not Hazardous Waste but Solid Waste. Will be looking at having the pile removed to a Solid Waste facility.

Agenda Item 4: New Business

Sheriff's Department Report - Chief Deputy Wilson reported that in the past eight weeks they have had 46 calls. Some of the breakdown for these 46 calls, there were 14 motor vehicle stops, 7 motor vehicle Accidents, 5 burglar alarms that were false codes, 1 burglary, 1 wanted person, 1 motor vehicle theft, 1 simple assault.

The sheriff's dept. is working with the Lempster Community School and will be doing some trainings with the teachers.

Chairman Tirrell asked what it would cost to have some weekend coverage during the summer. Mr. Wilson will get back to the office with that information.

ATV Club - David Richards up-dated the Board with the following information. The Club has received the non-profit status and tax ID from the NH Secretary of State and are registered with NH Charitable Trusts. They need to submit the trail to Bureau of Trails to be able to become a registered club with NHOHVA. Once they are a registered club they would be able to accept memberships. He presented the Board with a letter of request from the Lempster Trailblazers ATV Club pursuant to RSA 215-A:6, IX to authorize the use certain sections of Class V and VI roads for the use by OHRVs and also to give permission to designate two parking areas. This will require a public hearing with notification of abutters and a posting in the town with cost covered by the club. He supplied a map of the trail location and a copy of the RSA.

The current request is only on the east side of Route 10 at this time. It would be the responsibility of the club to maintain the trails.

Selectman Everett Thurber made a motion to allow the club to move forward with the project and to have a public hearing on February 18, 2020, at 7:00 PM at the Meetinghouse. Selectman Grenier seconded the motion. All were in favor.

Highway Department Report – Highway Supervisor Simino reported that they have been kept busy with plowing and sanding. They tried to smooth up Lovejoy Road with some 3/4” stone. They have not had time to work on the salt shed. They need to pour cement to have it level which won’t be able to happen until warmer weather. They have also been doing some truck maintenance. It will be about six weeks once it enters the shop to have the plow equipment put on the new truck. The Dodge lost its 2nd gear and is currently being repaired.

Public Participation - none

Administration and Correspondence

The Conservation Commission is going to be meeting the second Wednesday of each month at 9:00 AM at the Town office.

- One Veteran Credit
- Two Employee Time Off requests
- Intent to Cut Map 203 Lot 2

Miscellaneous

Work session January 17, 2020 at 9:00 AM to work on budget and warrant.

Budget Hearing on February 4, 2020 at 6:30 PM with Selectmen’s meeting to follow. This will take the place of the Selectmen’s Meeting on February 11, 2020 which is the Primary Elections.

Work session February 7, 2020 at 9:00 AM with DOT

Non-Public Session RSA 91-A:3, II(c) Reputation

Motion made by Selectman Grenier to go into Non-Public Session at 7:30 PM. Motion seconded by Chairman Tirrell. Board polled: Chairman Tirrell-yes; Selectman Thurber-yes; Selectman Grenier-yes. Motion passed.

After discussion of an incident of theft of property from a town owned location it was decided not to press charges but to have the violators sternly reprimanded.

Selectman Grenier made a motion to leave the non-public session, not seal the minutes, and return to public session at 7:56 PM. Selectman Thurber seconded the motion. All in favor.

Selectman Grenier made a motion to adjourn the meeting at 7:57 PM. Selectman Thurber seconded the motion. Motion passed.

Respectfully submitted,
Barbara Richards, Clerical Assistant