

**TOWN OF LEMPSTER
BOARD OF SELECTMEN**

Approved Minutes
January 28, 2020

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

OTHERS PRESENT: Barbara Richards and Grayce Schmidt

Chairman Tirrell called the meeting to order at 7:03 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 January 14, 2020
Work Session January 17, 2020**

The Selectmen reviewed the draft minutes of the Selectmen's Meeting held on January 14, 2020. Selectman Mary Grenier made a motion to accept the minutes of the Selectmen's Meeting held on January 14, 2020 with a spelling correction and changing "it" to the new truck. Selectman Thurber seconded the motion. All in favor.

The Selectmen reviewed the draft minutes of the work session held on January 17, 2020. Selectman Mary Grenier made a motion to accept the minutes of the work session held on January 17, 2020 as presented. Selectman Thurber seconded the motion. All in favor.

Agenda Item 3: Old Business

Richardson Brook Dry Hydrant – Chairman Tirrell said cutting has not yet begun on the easement.

Long Pond Turn-Around - No update.

49 and 55 Charlestown Turnpike – The Selectmen said they are holding off on removing the house on 55 Charlestown Turnpike until after Town meeting.

929 Route 10 Ash Pile – Testing of the ash pile showed it was solid waste and not hazardous waste. Selectman Grenier said she thought the pile should just stay there and not spend the money to have it removed. The Selectmen agreed to not move ahead with removing the pile at this time.

Agenda Item 4: New Business

Fire and Rescue Department

Fire Chief Thomas and Rescue Captain Clark-Moulton were not available this evening.

Public Participation

Ms. Schmidt discussed the material on her road is getting all over her car. She would like to have it paved or just dirt. Chairman Tirrell said they will take the matter under advisement.

Administration and Correspondence

- Michie credit application signed by Chairman Tirrell.
- Meeting House Rental Agreement for February 16, 2020– approved upon receipt of deposit and insurance verification.
- NHDES letter requesting additional information for wetlands permit on Mill Road. Engineer has been notified.
- NHDES letter regarding status update on Mountain Road scour wall.
- Letter to Department of Revenue regarding RSA76:3 and the State's equalization survey without utilities signed by the Selectmen.

Miscellaneous

Selectman Thurber said he is working on a temporary side door for the Meeting House since the doors have been removed and it is boarded up. The repairs were not expected to be done until spring.

Selectman Thurber made a motion to adjourn the meeting at 7:53 PM. Selectman Grenier seconded the motion. All in favor.

Respectfully submitted,
Ingrid Bjork
Administrative Assistant