TOWN OF LEMPSTER BOARD OF SELECTMEN

Approved Minutes February 4, 2020

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

OTHERS PRESENT: David Richards, Highway Supervisor Daryl Simino and Jim Grenier.

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 January 28, 2020

The Selectmen reviewed the draft minutes of the Selectmen's Meeting held on January 28, 2020. Selectman Mary Grenier made a motion to accept the minutes of the Selectmen's Meeting held on January 28, 2020 as presented. Selectman Thurber seconded the motion. All in favor.

Agenda Item 3: Old Business

Richardson Brook Dry Hydrant – Mr. Simino confirmed that the cutting had not yet begun.

Long Pond Turn-Around - No update.

Agenda Item 4: New Business

Highway Department

Mr. Simino gave a verbal report this evening.

- Have been working on smoothing Lovejoy Road.
- Dodge pickup is not back yet from getting a new transmission. Mr. Simino said he used his own truck for checking the roads and getting parts.
- No update on the new plow truck. Selectman Grenier asked if they replaced the tire that had a flat. Mr. Simino said he did not know if they just repaired it or replaced it. He will follow up on that.

Selectman Thurber asked if there were any other problems with equipment. Mr. Simino said no.

Public Participation

None.

Administration and Correspondence

- Pistol Permit 1
- MS 535 signed by the Selectmen
- MS 636 signed by the Selectmen

Miscellaneous

Selectman Grenier made a motion to adjourn the meeting at 7:27 PM. Selectman Thurber seconded the motion. All in favor.

Respectfully submitted, Ingrid Bjork Administrative Assistant