

**TOWN OF LEMPSTER
BOARD OF SELECTMEN**

Approved Minutes
May 12, 2020

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

OTHERS PRESENT: Forest Warden David Richards.

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

Work Session March 18, 2020

Selectmen's Meeting March 24, 2020

Work Session April 30, 2020

The Selectmen reviewed the draft minutes of the Work Session held on March 18, 2020, Selectmen's meeting held on March 24, 2020 and the Work Session held on April 30, 2020. Selectman Mary Grenier made a motion to accept the minutes of the Work Session held on March 18, 2020, Selectmen's meeting held on March 24, 2020 and the Work Session held on April 30, 2020 as presented. Selectman Thurber seconded the motion. All were in favor.

Agenda Item 3: Old Business

Richardson Brook Dry Hydrant – Electric pole removed.

Long Pond Turn-Around - No update.

Agenda Item 4: New Business

Highway Department

No report submitted.

Chairman Tirrell gave an update:

- Salt Shed is not set up.
- New truck is not ready yet.
- Ask Mr. Simino to get an estimate for crack sealing Grandview Road.

Fire and Rescue Department

No report submitted.

Public Participation

Mr. Richards asked the Selectmen is he could put the ATV trail direction signs on the existing street sign posts. The street sign posts already have the stop signs attached to them. Ms. Bjork will check with the NH municipal legal department.

Mr. Richards said that a Long Pond Road resident would like to open Long Pond Road to ATV's and is willing to pay for the certified mailings. Chairman Tirrell recommended that he contact the Long Pond Association for their thoughts.

Mr. Richards asked permission to expend approximately \$260 on a tool and spark plugs for the forestry truck. The Selectmen approved the request.

Mr. Richards said that he and the State Forest Ranger dealt with an illegal burning which resulted in billing of the resident.

Future Meetings

The Selectmen discussed resuming their Selectmen's meeting on the second and fourth Tuesday of the month but to have them at the Meeting House which will allow enough space between each person. The ceiling is currently under construction so it will be looked at before each meeting to see if it will be an option.

Covid-19

Ms. Bjork discussed the lack of hand sanitizer, sanitizing wipes and masks at the Town office, Highway department and Transfer Station. She has asked Chief Thomas if he could help order the supplies.

Ms. Bjork said the Town office has been able to continue serving the public by phone, mail and appointment.

The Selectmen agreed to the first responder stipend and will pay them next week, two installments.

Administration and Correspondence

- Intent to Cut – Map 226 Lot 011 Signed by the Selectmen
- Property Tax Warrant P O1 signed by the Selectmen
- Forest Fire Report/Bill signed by the Selectmen

Miscellaneous

The Selectmen agreed that only the property at 18 Long Pond Road will be a sealed bid for June 23rd. The 49 Charlestown Turnpike property will be sold through a realtor and Selectman Thurber will arrange.

The Selectmen asked Ms. Bjork to arrange with Mr. Simino to have the Highway Department clean out the swale behind the Meeting House and clean the drain in front of the Town Office.

Ms. Bjork will set up a meeting with Avitar and DRA to discuss the revaluation process.

Selectman Grenier made a motion to adjourn the meeting at 8:20 PM. Selectman Thurber seconded the motion. All in favor.

Respectfully submitted,
Ingrid Bjork
Administrative Assistant