TOWN OF LEMPSTER BOARD OF SELECTMEN

Approved Minutes June 9, 2020

PRESENT: Chairman Phil Tirrell, Selectmen Mary Grenier, Everett Thurber and Edie Bednarcyk, Clerical Assistant

OTHERS PRESENT: David Richards, Joe Moulton Jr, Alvin McNeill Jr, Jim Morone, Kevin Bevilacqua, Beth Clark-Moulton, Barbara Parker, Lynn Rodeschin, and Pat McCabe.

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 May 26, 2020

The Selectmen reviewed the draft minutes of the Selectmen's meeting held on May 26, 2020. Selectman Mary Grenier made a motion to accept the minutes as printed. Chairman Tirrell seconded the motion. All were in favor.

Agenda Item 3: Old Business

Richardson Brook Dry Hydrant - Trees need cutting to finish the project.

Long Pond Turn-Around – No update.

Town Beach and Dodge Pond

Chairman Tirrell said they had received emails concerning the re-opening of the town beach. He suggested that the beach and pond be re-opened this week. Selectman Grenier made a motion to open the beach and pond this week. Chairman Tirrell seconded the motion. All were in favor.

49 Charlestown Turnpike

Selectmen discussed whether to do a sealed bid or give this to a realtor. Selectman Grenier made a motion to send it to a realtor. Chairman Tirrell seconded the motion. All were in favor.

Lovejoy Rd.

Discussion postponed. Selectmen will walk the road tomorrow morning.

Agenda Item 4: New Business

Kevin Bevilacqua - Goshen Road Agent

Mr. Bevilacqua presented a plan to fix and add material to the Lempster side of Coach Rd for emergency accessibility to the homes while the Town of Goshen is repairing a bridge on the Goshen side of Coach Rd. This would remain a Class VI road. There would be no cost to the Town of Lempster. Selectman Grenier made a motion to accept. Chairman Tirrell seconded the motion. All were in favor.

Trustee of Trust Funds

Ms. Parker requested a bookkeeper. Chairman Tirrell said they will discuss it at the town office and get back to them.

Highway Department

Verbal report by Edie Bednarcyk. The Transfer Station will be accepting cardboard for recycling. Crushed gravel is needed for Mill Rd. Crusher for processing own gravel is being looked at. The new truck is back – the oil leak was fixed. The Highway Department would like to go to 10 hour days (6-4:30). The Selectmen commented that they all need to work those hours or they will all work regular hours and that the Highway employees need to not be working at the Transfer Station as well.

Fire and Rescue Department

Fire Department -No report submitted.

Rescue Report – Verbal report by Ms. Clark-Moulton. There were no calls. Requesting to purchase an AED for the squad. It would be used for pediatrics. They money is in the budget for the AED. They are also researching a cardiac monitor. Selectman Grenier made a motion to purchase the AED. Chairman Tirrell seconded the motion. All were in favor.

Public Participation

Ms. McCabe requested permission for the Supervisors of the Checklist to purchase two sandwich boards and pencils with erasers for the up-coming elections. Selectman Grenier made a motion to allow the purchases. Chairman Tirrell seconded the motion. All were in favor.

Mr. Richards reported that signs placed on Bean Mountain Rd for the ATV's have been moved to South Rd by another resident. Those signs will not be replaced for now, but there will be a sign stating that "this section of the trail is temporarily closed".

Mr. McNeill reported that Camp Kirkham will not be used this year due to restrictions put in place by the Boy Scouts.

Mr. McNeill asked about Old Home Day. Ms. Clark-Moulton replied that there is a meeting on Friday, June 12 to finalize the plans.

Administration and Correspondence

 Survey of properties under 1000' downstream from the Old Landfill Station is being returned as Not Qualifying.

Miscellaneous

Selectman Grenier made a motion to adjourn the meeting at 8:00 PM. Selectman Thurber seconded the motion. All in favor.

Respectfully submitted, Edith Bednarcyk Clerical Assistant June 10, 2020

Marking Trees on Lovejoy Road

Present: Phil Tirrell, Everett Thurber, Mary Grenier, Richard Fairweather, Daryl Simino, Carol Edwards

We walked the length of the Fairweather property and marked with blue paint the trees to be cut In order to address the edging and ditching of Lovejoy Road. Richard will write a report for the Selectmen to state what he would like done with the trees that are cut. The selectboard will then Make a determination as to the best course of action to take in this matter.

Mary Grenier