

**TOWN OF LEMPSTER
BOARD OF SELECTMEN**

Approved Minutes
June 23, 2020

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

OTHERS PRESENT: David Richards, Joe Moulton, Bob Fagga, Daryl Simino, Al McNeill and
Rob Marino

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 June 9, 2020

Work Session June 10, 2020

Work Session June 19, 2020

The Selectmen reviewed the draft minutes of the Selectmen's meeting held on June 9, 2020 and the work sessions held on June 10, 2020 and June 19, 2020. Selectman Mary Grenier made a motion to accept the minutes of the Selectmen's meeting held on June 9, 2020 and the work session held on June 10, 2020 as presented. Selectman Thurber seconded the motion. All were in favor. Selectman Grenier made a motion to accept the work session minutes of June 19, 2020 as corrected (date of work session June 19th not June 23rd). Selectman Thurber seconded the motion. All were in favor.

Agenda Item 3: Old Business

Richardson Brook Dry Hydrant – Mr. Simino said he has a couple of more trees to remove.

Long Pond Turn-Around – No update.

49 Charlestown Turnpike – The Selectmen received a purchase agreement with the counter offer of \$20,000. Chairman Tirrell made a motion to accept the counter offer of \$20,000. Selectman Grenier seconded the motion. Selectman Thurber abstained.

Lovejoy Road – Trees have been marked for cutting. Waiting on response from Mr. Fairweather.

Agenda Item 4: New Business

Cindy Fordham – no show. Ms. Bjork will check the agenda schedule.

ATV Club – Mr. Richards presented a list of roads and sections of roads where the ATV Club would like to expand. A public hearing would be necessary. Mr. Richards said the school has offered their auditorium for the public hearing. Selectman Grenier made a motion to allow a public hearing on the expansion of ATV use on the roads presented and to hold the public hearing on July 28, 2020 at 6:30 PM. Selectman Thurber seconded the motion. Chairman Tirrell abstained.

Highway Department

Mr. Simino gave a verbal report this evening.

- Three signs were ordered and placed on Huntley Road, Bean Mountain Road and Kempton Hill Road.
- Sand Pond Road and Shore Road smoothed up.
- Calcium Chloride has been applied to Cutler and Hurd Pond Road.
- A culvert on South Road needs to be replaced.

The Selectmen approved crushing gravel at the Highway Department beginning August 1st. A minimum of 5,000 yards will be crushed at \$5.00 per yard. The Selectmen will review the Highway budget to determine how much gravel to crush.

Sealed bids – 18 Long Pond Rd.

The Selectmen received three sealed bids for the property located at 18 Long Pond Road.

- Brehio, Gabriel - \$5,001
- Bjork, Ingrid - \$29,000
- Tirrell, PJ and Zachary - \$17,900

Selectman Grenier made a motion to accept Ms. Bjork's bid of \$29,000. Selectman Thurber seconded the motion. All were in favor.

Public Participation

Mr. Richards asked about Earls Lane and Chairman Tirrell said that it is being handled by an attorney.

Mr. Moulton said that the Fire Fighters Association and the Ladies Auxiliary will be having a drive through dinner this Saturday at 4:30 PM.

Mr. Marino said that he is still interested in the 175 Lempster Street property. Selectman Thurber said the Town is in the process of getting quotes to remove the trailer. Chairman Tirrell and Selectman Thurber are considering another yard sale.

Administration and Correspondence

- Intent to Cut – Map 218 Lot 023 signed by the Selectmen
- Email from Judy Aron regarding broadband expansion - No action at this time.
- Sheriff's report submitted to the Selectmen.
- Draft copy of the Town ordinance summons reviewed by the Selectmen and approved. The Selectmen agreed people would have a right to appeal to them first before going to court.

Miscellaneous

Chairman Tirrell said that the Conservation Commission has been working with Swift Corwin on the Town Forest trail. The Conservation Commission has also installed a kiosk at the Duck Pond trail.

Highway Supervisor Daryl Simino asked if he could speak to the Selectmen in executive session regarding the opened Highway position. Selectman Grenier made a motion to go into nonpublic session per RSA 91-A: 3, II (b) hiring. Selectman Thurber seconded the motion. All were in favor.

Mr. Simino was wondering about the open position at the Highway Department and if the Selectmen were going to hire a full time person or consider a part time employee. Mr. Simino said that he believed Mr. Perry would be an experienced candidate for a part time position.

Chairman Tirrell said that they decided not to fill the position at this time. The Selectmen said that Mr. Moulton agreed to fill in at the Transfer Station on Sundays as needed. Mr. Moulton agreed to this position before the Selectmen received Mr. Perry's resignation.

Mr. Simino reminded the Selectmen that a certified transfer station attendant is required when the Transfer Station is open. Chairman Tirrell asked Mr. Simino if he could get a schedule of when a Transfer Station attendant will be taking a planned day off.

Selectman Grenier made a motion to leave the nonpublic session at 8:23 PM. Selectman Thurber seconded the motion. All were in favor.

Selectman Grenier made a motion not to seal the minutes. Selectman Thurber seconded the motion. All were in favor.

Selectman Grenier made a motion to adjourn the meeting at 8:24 PM. Selectman Thurber seconded the motion. All in favor.

Respectfully submitted,
Ingrid Bjork
Administrative Assistant