

**TOWN OF LEMPSTER
BOARD OF SELECTMEN**

Approved Minutes
July 14, 2020

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

OTHERS PRESENT: David Richards, Joe Moulton, Daryl Simino, Al McNeill, John Burgess and Cindy Fordham.

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 23, 2020**

The Selectmen reviewed the draft minutes of the Selectmen's meeting held on June 23, 2020. Chairman Tirrell made a motion to accept the minutes of the Selectmen's meeting held on June 23, 2020 as corrected. Selectman Grenier seconded the motion. All were in favor.

Agenda Item 3: Old Business

Richardson Brook Dry Hydrant – Trees have been cut, stumping is left. Chairman Tirrell will speak with Chief Thomas.

Long Pond Turn-Around – No update.

175 Lempster St. demolition – The Selectmen received 3 quotes for demolition and removal of the trailer at 175 Lempster Street.

- Guy Osgood - \$1,500 demolition of mobile home only. Town will need to pay for rental of 2 containers and disposal.
- Onnela Lumber Company - \$5,450 to demo and dispose of mobile home building to be empty and to clean up any existing debris next to mobile home.
- ASKA Construction - \$4,500 Demo and disposal of Mobil home and clean up mobile home pad area.

Selectman Thurber made a motion to accept ASKA Construction's proposal to remove the mobile home from 175 Lempster St. for \$4,500. Selectman Grenier seconded the motion. All were in favor.

Lovejoy Road – Mr. Simino said he has not received an estimate in writing yet from S&S Logging. The Selectmen said that they need the quote in writing as soon as possible.

Agenda Item 4: New Business

Cindy Fordham – Ms. Fordham said she is paying taxes on 5.85 acres which reflects her deed. She is having a dispute with a neighbor encroaching on her property and doesn't know what to do. Chairman Tirrell said that the situation is a civil matter and that she should speak to Chief Deputy Wilson who is here this evening.

Long Pond Pollution – Chairman Tirrell said that the Health Officer has been made aware of a house on Long Pond that has a holding tank leaking into Long Pond. DES recommends cleaning of the holding tank every 4-5 days, not every couple of months. This property is used as a rental.

Sheriff's Department – Chief Deputy Wilson submitted the sheriff's log to the Selectmen and gave a verbal report. There were 67 calls since May 28th. The sheriff's department has received calls with concern of someone trespassing. It was the Census bureau. Long Pond details have begun and majority of the response has been positive. 25 directed patrols with 21 being Long Pond.

Chief Deputy Wilson recommended having the Fish and Game post the state boat launch rules and regulations to prevent people swimming at the boat launch. Chairman Tirrell will ask the Fish and Game officer to post the state boat launch rules and regulations.

Highway Department

Mr. Simino gave a verbal report this evening.

- Would like the Selectmen to look over the options for an extended warranty on the new truck. Selectmen will review
- Crusher is set to begin the first week of August. The Selectmen approved crushing gravel at the Highway Department. A minimum of 5,000 yards will be crushed at \$5.00 per yard. The Selectmen received a copy of the budget but did not determine if they will purchase more than 5,000 yards at this time.
- A work session is scheduled with Bruce Davis of All States Materials for Wednesday, July 22, 2020 to discuss road conditions and recommendations.
- Mr. Simino requested permission to purchase a new radio and mount for the new Truck. Approximate cost \$800. The Selectmen approved.

Fire and Rescue Department

Chief Thomas called earlier and said he was unable to attend this evening's meeting. Mr. Moulton said that he had a bill from WB Mason that was submitted as fire department office supplies and it should have been marked for the Town office. It was sanitizer. Ms. Bjork will correct.

Public Participation

A gentleman expressed his concern about Long Pond Roads speed limit of 35 mph. Chairman Tirrell said that they have discussed this in the past and decided to post near the beach area 15 mph. The gentleman also wanted to know why the Selectmen didn't try to keep the post office in Lempster or build a new building for the post office. Chairman Tirrell said that they had contacted the post office several times and also asked our state representatives to help but got no response from the federal government. To expend taxpayer money for a new building to lease to the post office would need to go to town meeting for approval.

Mr. McNeill said that the church recently found out that the post office tried several times to request negotiations of the lease but sent the certified mail to the previous owner who is deceased.

Administration and Correspondence

- Intent to Cut – Map 246 Lots 011 and 007 signed by the Selectmen
- Cemetery Deed for Lots 29 and 30, Row B, Section B

- Melody Hendley letter of concern about boats in the swimming area.
- Planning Board requests to meet with the Selectmen to discuss CIPs. Selectmen would like to plan the meeting in September.
- Long Pond Association letter requesting speed limit after the beach be posted 15 mph.
- The Selectmen reviewed and approved the updated 2020 Hazard Mitigation Plan.

Miscellaneous

Selectman Grenier made a motion to go into nonpublic session per RSA 91-A: 3, II (1) legal at 8:10 PM. Selectman Thurber seconded the motion. All were in favor.

Selectman Grenier made a motion to leave the nonpublic session at 8:46 PM. Selectman Thurber seconded the motion. All were in favor.

Selectman Grenier made a motion to seal the minutes. Selectman Thurber seconded the motion. All were in favor.

The Selectmen agreed to send a letter of support for NHEC to expand broad band.

Selectman Grenier made a motion to adjourn the meeting at 8:54 PM. Selectman Thurber seconded the motion. All in favor.

Respectfully submitted,
Ingrid Bjork
Administrative Assistant