

**TOWN OF LEMPSTER
BOARD OF SELECTMEN**

Approved Minutes
August 11, 2020

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

OTHERS PRESENT: Andy Zmugg, Leslie Zmugg, Jonathan Wright, Erik Walker, David Richards, Joe Moulton, Highway Supervisor Daryl Simino, Al McNeill, Jenelle DeVitts, Sharon Wallace, Sue Lichty and Kimberly DeVitts.

Selectman Thurber 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 Meetings

Public Hearing July 28, 2020

Selectmen's Meeting July 28, 2020

Work Session July 31, 2020

The Selectmen reviewed the draft minutes of the Public Hearing held on July 28, 2020, Selectmen's meeting held on July 28 2020 and Work Session held on July 31, 2020. Selectman Grenier made a motion to accept the minutes of the Public Hearing held on July 28, 2020, Selectmen's meeting held on July 28 2020 and Work Session held on July 31, 2020 as presented. Selectman Thurber seconded the motion. All were in favor.

Agenda Item 3: Old Business

Richardson Brook Dry Hydrant – Follow up on quote from JP. Trucking. Trees have already been cut

Long Pond Turn-Around – No update.

Agenda Item 4: New Business

Jonathan Wright – Tucker Road – Mr. Wright of Benson Woodworking is working with Mr. and Mrs. Zmugg at 24 Tucker Road. They would like permission to improve Tucker Road, a class VI road. In the future they would like to build a small cabin. Selectman Grenier said that she would like to walk the road with a full board. Ms. Bjork will schedule the walk and get back to Mr. Wright. Mr. Wright asked if he could be on the Selectmen's agenda for August 25, 2020. The Selectmen agreed.

Highway Department – Mr. Simino gave a verbal report this evening:

- Crushing of gravel has not started yet.
- Replaced a culvert on S. Pitkin Rd.
- New truck is at State Line.
- Mr. Simino said he does not think we should grind up Lovejoy Rd at this time and thinks the Town should grind up Nichols Rd. first.
- Second logging proposal received regarding Lovejoy Rd.

- Waiting on parts for the roller. Should be back next week.
- School may call about the Highway department spreading material on the edge of the new paving. School will pay for the material.
- Mr. Simino said that he found a town selling a 2008 International with 43,000 miles on it. The town is on a schedule to trade or sell. It is a six wheeler, 4 wheel drive and believes it is selling for \$28,000. Mr. Simino will call and make an appointment to see the truck.
- Mr. Simino has received a quote for shimming Grandview Road.

The Selectmen agreed to have a work session with the Highway Supervisor on August 19th after the walk on Tucker Road.

Fire and Rescue Departments – scheduled for August 25th.

Public Participation

Supervisor of the Checklist Sharron Wallace discussed appointing Bob Cilley as a pro-tempore Supervisor of the Checklist through December 31, 2020. One of the Supervisors of the Checklist will be out due to surgery and may not be able to work before and during the election. Funds to pay Mr. Cilley would come from the Election Budget. She also requested additional greeters/security staff for each election. The Selectmen approved her request.

Sue Lichty asked when she could have the culvert replaced at the end of her driveway. Mr. Simino said that it will be done this year.

Administration and Correspondence

- Two proposals for logging Lovejoy Road received.
- Letter to school for use on November 3rd election.
- PA-16 signed by the Selectmen

Miscellaneous

The Selectmen agreed to cancel the September 8th Selectmen's meeting due to the primary.

Selectman Thurber said that he received 5 purchase and sales agreements from the realtor for 175 Lempster St. As approved by the board to handle the sale of the property he has accepted the offer of \$39,900, which was submitted by an abutter of the property.

Selectman Grenier made a motion to adjourn the meeting at 8:19 PM. Selectman Thurber seconded the motion. All in favor.

Respectfully submitted,
Ingrid Bjork
Administrative Assistant