

**TOWN OF LEMPSTER  
BOARD OF SELECTMEN**

Approved Minutes  
Work Session  
August 19, 2020

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

**OTHERS PRESENT:** Highway Supervisor Daryl Simino

Chairman Tirrell called the meeting to order at 8:03 AM

**Agenda Item 1: Tucker Road**

The Selectmen and Mr. Simino left the town office and met with Jonathan Wright and Andrew Zmugg at 24 Tucker Road to visually inspect the section of Tucker Road that the Zmuggs would like to improve. The Selectmen returned to the Town Office and agreed to add Tucker Road on the August 25, 2020 agenda for further discussion.

**Agenda Item 2: Highway Department/Transfer Station**

Mr. Simino discussed the garage door at the transfer station needing replacement. Funds would come from the Town Building Capital Reserve. Selectman Thurber made a motion to spend up to \$1,800 to replace the garage door with automatic opener at the Transfer Station with the funds from the Town Building Repair Capital Reserve. Selectman Grenier seconded the motion. All were in favor.

The Selectmen asked Ms. Bjork to get copies of Goshen and Unity's transfer station fee schedules for comparison with Lempster's transfer station fee schedule.

Chairman Tirrell and Selectman Thurber agreed to inspect the Town of Jackson's 2008 truck for sale with Mr. Simino. If purchased this would replace the 1994. Ms. Bjork will ask the Trustee of Trust Funds for a balance in the Highway Equipment Capital Reserve.

Mr. Simino discussed the need to look at replacement of the Grader and Roller in the near future.

The Selectmen agreed to wait until spring to cut the trees on Lovejoy Road to reduce the cost of the job. They asked Mr. Simino to get a written agreement with the lower cost from S&S Land Clearing. He will ask Mark Simino if he can attend the next Selectmen's meeting.

Chairman Tirrell expressed his frustration with the lack of work done on Lovejoy Road. He discussed the previous vote to grind up a section of Lovejoy Road and it has not been scheduled yet and school will be starting soon. Mr. Simino discussed his recommendations of other roads needing work first.

Selectman Grenier made a motion to grind up the section of Lovejoy Road previously approved and to shim School Road and three sections of Grandview Road if there is enough money in the Road Reconstruction and Paving Capital Reserve. Selectman Thurber seconded the motion. All were in favor. Mr. Simino will get a new quote for the three sections of Grandview Road to be repaired.

Selectman Grenier made a motion to crush an extra 1000 yards of gravel. Selectman Thurber seconded the motion. All were in favor.

### **Agenda Item 3: Accounts Payable and Payroll**

The Selectmen reviewed and approved the payroll and accounts payable manifest.

### **Agenda Item 4: Minutes of Past Meetings Selectmen's Meeting August 11, 2020**

The Selectmen reviewed the draft minutes of the Selectmen's meeting held on August 11, 2020. Selectman Grenier made a motion to accept the minutes of the Selectmen's meeting held on August 11, 2020 as amended. Chairman Tirrell's name was changed to Selectman Thurber (called the meeting to order) and a spelling correction. Selectman Thurber seconded the motion. All were in favor.

### **Agenda Item 5: Administrative and Correspondence**

- Pistol Permits - 4

### **Agenda Item 6: Miscellaneous**

Selectmen agreed to meet with the Planning Board on September 15<sup>th</sup>. Ms. Bjork will ask Mrs. Murgatroy if they can meet earlier in the day.

### **Agenda Item 7: NHEC – Leo Dwyer**

Mr. Dwyer cancelled the appointment and will reschedule at a later date.

Selectman Grenier made a motion to adjourn the meeting at 12:15 PM. Selectman Thurber seconded the motion. All were in favor.

Respectfully submitted,  
Ingrid Bjork  
Administrative Assistant