

**TOWN OF LEMPSTER
BOARD OF SELECTMEN**

Approved Minutes
Work Session
September 15, 2020

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

OTHERS PRESENT: Planning Board members Mark Adams, Bill Rodeschin, Kirt Wirkkala, David Richards and Linda Murgatroy.

Chairman Tirrell called the meeting to order at 4:30 PM

Agenda Item 1: Planning Board

Mr. Adams and Mr. Rodeschin discussed the CIP process and importance of having a schedule of large projects such as roads, vehicles especially when dealing with development and its impact. The selectmen will work on a road, large equipment and vehicle schedule. Mr. Rodeschin explained new projects added to the schedule do not have to be allotted money that year. Mrs. Murgatroy will send out project requests to the departments and schedule a meeting with them and the Selectmen beginning the first planning board meeting in October.

**Agenda Item 2: Minutes of Past Meetings
Selectmen's Meeting August 25, 2020**

The Selectmen reviewed the draft minutes of the Selectmen's meeting held on August 25, 2020. Selectman Grenier made a motion to accept the minutes of the Selectmen's meeting held on August 25, 2020 as presented. Selectman Thurber seconded the motion. All were in favor.

Agenda Item 3: Payroll and Accounts Payable

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

Agenda Item 4: Administrative Correspondence

- **NHEC Broadband Easement 929 Route 10** – The Selectmen reviewed the easement from NHEC. Chairman Tirrell made a motion to approve the easement. Selectman Thurber seconded the motion. All were in favor. Easement signed by the Selectmen.
- **Town of Jackson Highway Truck** – Selectman Grenier made a motion to purchase the Town of Jackson Highway truck for \$30,000 with the money coming from the Highway Equipment Capital Reserve. Selectman Thurber seconded the motion. All were in favor.

Agenda Item 5: Miscellaneous

None.

Selectman Grenier made a motion to adjourn the meeting at 6:08 PM. Selectman Thurber seconded the motion. All were in favor.

Respectfully submitted,
Ingrid Bjork
Administrative Assistant