

**TOWN OF LEMPSTER
BOARD OF SELECTMEN**

Approved Minutes
Work Session
December 16, 2020

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

OTHERS PRESENT: Meghan Wells and Julia Chase from Homeland Security and Emergency Management

Chairman Tirrell called the meeting to order at 9:00 AM

Agenda Item 1: Mill Road – Hazard Mitigation Conference Call

The Selectmen had a conference call with Meghan Wells and Julia Chase, Homeland Security and Emergency Management regarding damage to Mill Road. Chairman Tirrell explained how the heavy rains caused the beaver dam to give out and washed out areas of Hurd Road and then Mill Road. Mill Road has a permit for a future culvert replacement. The State DOT reviewed the area and recommended the road be closed but because there are residences on the road the Highway Department has done a temporary repair for access. Ms. Wells discussed the hazard mitigation grant program and that they are for future projects not current. The grant process takes a couple of years. The next application openings are next fall. Chairman Tirrell asked if there was any EMPG grants that could help. Ms. Chase said that she is not aware of any but will check with the State DOT if there is any bridge money. Ms. Wells will check with DES if there is any funding. Chairman Tirrell said he will wait to hear back from them.

Agenda Item 2: Avitar

The Selectmen met with Mr. Connor from Avitar and discussed assessing features and reviewed the contract. The Selectmen signed the contract.

Agenda Item 3: Accounts Payable and Payroll

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

Agenda Item 4: Administrative and Correspondence

- Letter to owner of Map 239, Lot 013 regarding clearing on Town Forest - reviewed and signed by the Selectmen.
- Letter to Mr. Fairweather regarding the transfer of the Town website to a Town employee - reviewed and signed by the Selectmen.
- Pistol Permits approved.

Agenda Item 5: Miscellaneous

The Selectmen discussed the cost of trash and demo removal from the transfer station. They are considering raising the transfer station fees or going cost per bag. No decision made. They also discussed the new dumpster and where it would be located. They will contact Mr. Simino to discuss further.

Selectman Grenier made a motion to adjourn the work session at 10:55 AM. Chairman Tirrell seconded the motion. All in favor.

Respectfully submitted,
Ingrid Bjork
Administrative Assistant