

**TOWN OF LEMPSTER
BOARD OF SELECTMEN**

Approved Minutes
Work Session
February 4, 2021

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

OTHERS PRESENT: Highway Supervisor Daryl Simino and Town Clerk/Tax Collector Linda Callahan

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

Agenda Item 1: Town Meeting, Election Dates

Miss Callahan and the Selectmen discussed Emergency order #83 which allows Town meeting and Election to be moved to a later date due to Covid 19 concerns. Miss Callahan explained that the election must still fall on a second Tuesday of a month. Selectman Thurber made a motion to move the Town meeting and election to the second Tuesday of June, June 8, 2021. Selectman Grenier seconded the motion. All were in favor.

Agenda Item 2: Highway Department Truck

Mr. Simino and the Selectmen discussed different truck options and costs. They agreed to increase the truck warrant article to \$90,000, \$70,000 from a loan and \$20,000 from the Highway Equipment Capital Reserve.

Agenda Item 3: Warrant Articles

The Selectmen reviewed the draft warrant articles. As discussed prior the Highway Truck warrant article would be increased. The Cemetery Tree management warrant article will be removed because of the revenue from the sale of timber on the property given to the Town from the Lawrence Johnson estate. Ms. Bjork will contact the Cemetery trustees to see if they need an expendable trust to receive the money, which would add a warrant article.

Agenda Item 4: Accounts Payable and Payroll

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

**Agenda Item 5: Minutes of Past Meetings
Work Session January 27, 2021**

The Selectmen reviewed the draft minutes of the work session held on January 27, 2021. Selectman Grenier made a motion to accept the minutes as presented. Selectman Thurber seconded the motion. All were in favor.

Agenda Item 6: Administrative and Correspondence

Intents to Cut – 2 Map 206 Lot 029 Supplemental Map 212 Lot 018
Pistol Permits - 3

Agenda Item 7: Miscellaneous

Reminder the Budget Hearing is at 7:00 PM on Tuesday, February 9, 2021 at the Meeting House. Regular Selectmen's meeting to follow. Chairman Tirrell and Selectman Thurber will check to see if it needs to be cleaned before the meeting.

Selectman Grenier made a motion to adjourn the work session at 11:00 AM. Selectman Thurber seconded the motion. All in favor.

Respectfully submitted,
Ingrid Bjork
Administrative Assistant