

**TOWN OF LEMPSTER
BOARD OF SELECTMEN**

Approved Minutes
March 9, 2021

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

OTHERS PRESENT: David Richards, Kyle Welch, Scott Goodspeed and Highway Supervisor Daryl Simino.

Chairman Tirrell 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
Work Session February 24, 2021**

The Selectmen reviewed the draft minutes of the work session held on February 24, 2021. Selectman Thurber made a motion to accept the minutes of the work session held on February 24, 2021 as presented. Selectman Grenier seconded the motion. All were in favor.

Agenda Item 3: Old Business

Chairman Tirrell discussed the response letters back to DES regarding the Mountain Road retaining wall and Long Pond boat landing.

Chairman Tirrell said that he met with the administrative assistant and reviewed the Street numbering ordinance which was not correct, it noted even numbers would be assigned for homes on the left and odd numbers on the right. When reviewing the town meeting minutes they saw that the warrant and minutes were correct noting the assignment of odd numbers on the left and even numbers on the right, so it was just a clerical error that can be corrected.

Chairman Tirrell and Ms. Bjork began reviewing the personnel policy and will continue to do so at the next work session.

The Planning Board Secretary and Administrative Assistant positions have been advertised in the Eagle Times and Valley News. They are also posted on the website and at the town office and library.

Agenda Item 4: New Business

Highway Department – Mr. Simino said that broad band has not come to the highway department yet. He requested a new computer. The one he has is over ten years old. Selectman Grenier made a motion to purchase a lap top for the Highway department. Selectman Thurber seconded the motion. All were in favor.

Mr. Simino said that the roads have been posted. Mountain Road and Allen Road are showing areas where the pavement is coming apart and losing its seal.

Chairman Tirrell said Chris Moen looked at the culvert on Mill Road and saw that the bottom is rusted out. Chairman Tirrell said that Mr. Moen discussed a bid process for box culverts and that they should look into it. Mr. Simino said that the bridge on Olds Road is on the red list and also needs to be considered.

Chairman Tirrell said that he was glad to see the grader on Lovejoy Road.

Transfer Station – Mr. Simino discussed the increased cost of disposal at the transfer station and that the weighed has increased by 72 tons, approximately 52 tons were just msw. He believes a lot of the increase is people bringing trash in from other towns. The Selectmen said that they will need to look at the different options at a work session. Concern of additional personnel may be needed to control overseeing number of bags.

Mr. Simino discussed having Mr. Goodspeed work at the transfer station a couple of times per year to keep his knowledge updated. Mr. Goodspeed does have his attendant certificate that requires training yearly.

The new compactor is at the Transfer Station but not set up yet.

Fire and Rescue Department – Fire Chief Thomas and Rescue Captain Clark Moulton were not available this evening.

Public Participation

Mr. Goodspeed said he is still interested in joining the Conservation Commission. Chairman Tirrell said the Conservation Commission is meeting tomorrow.

Mr. Richards said the Planning Board met yesterday and have not had any responses for the secretary position yet. He asked about the missing warrant article to start a cip for professional assistance to the Planning Board. Ms. Bjork said that it was left out in error. Selectman Grenier said that if money is needed this year they would find it in the budget.

Administration and Correspondence

Pistol permits – 3

Veterans Exemption – 1 approved

Letter to DES 2019-03055 signed by the Selectmen

Miscellaneous

Selectman Thurber made a motion to adjourn the meeting at 7:59 PM. Selectman Grenier seconded the motion. All in favor.

Respectfully submitted,
Ingrid Bjork
Administrative Assistant