

**TOWN OF LEMPSTER
BOARD OF SELECTMEN**

Approved Minutes
Work Session
March 24, 2021

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

OTHERS PRESENT: Wesley Ash

Chairman Tirrell called the meeting to order at 8:30 AM

Chairman Tirrell made a motion to go into nonpublic session per RSA 91-A: 3 II (b) Hiring at 8:31 AM. Selectman Thurber seconded the motion. All were in favor.

Selectman Thurber made a motion to seal the minutes of the nonpublic session and to return to the public session at 8:59 AM. Selectman Grenier seconded the motion. All were in favor.

Agenda Item 2: Accounts Payable and Payroll

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

**Agenda Item 3: Minutes of Past Meetings
Selectmen's Meeting March 9, 2021**

The Selectmen reviewed the draft minutes of the Selectmen's meeting held on March 9, 2021. Selectman Thurber made a motion to accept the minutes as presented. Selectman Grenier seconded the motion. All were in favor.

Agenda Item 4: Old Business

Ms. Bjork discussed working on the personnel policy with Chairman Tirrell. They will continue to review the personnel policy and will bring recommendations to the board for a vote in the future.

Chairman Tirrell said that the roads have been posted.

Agenda Item 5: New Business

Conservation Commission - Mr. Ash, Chairman of the Conservation Commission recommended Scott Goodspeed and John Nowak be appointed to the Conservation Committee. Their addition would make a seven member committee. Selectman Thurber made a motion to appoint Scott Goodspeed and John Nowak to the Conservation Commission. Selectman Grenier seconded the motion. All were in favor.

ATV Building Use Request – Mr. Ash asked the Selectmen if the ATV club could use the Fire Station for their meetings temporarily because the meeting house has no lights and it is still poor weather. Chairman Tirrell said that the Fire Chief said that if a member of the Fire Department attends the meeting they would be allowed to use the meeting room. Because of covid-19 they want to keep people in the meeting area. Selectman Grenier made a motion to allow the ATV

club to use the Fire Station meeting room temporarily for their meetings. Selectman Thurber seconded the motion. All were in favor. Mr. Ash will make arrangements with Chief Thomas.

Highway Department – Chairman Tirrell told Mr. Simino he would like the highway crew to begin cleaning up the debris and cutting small brush on Lovejoy Road while he is on vacation.

Public Participation - None.

Administrative and Correspondence

- Intent to Cut – Map 218 Lot 029
- Timber Tax Warrant - \$116.32

Miscellaneous – The Selectmen agreed to have a work session next Tuesday to review the Transfer Station ordinance and fees after interviews for the administrative assistant position.

Selectman Grenier made a motion to adjourn the work session at 10:13 AM. Selectman Thurber seconded the motion. All in favor.

Respectfully submitted,
Ingrid Bjork
Administrative Assistant