

**TOWN OF LEMPSTER
BOARD OF SELECTMEN**

Approved Minutes
January 9, 2018

PRESENT: Chairman Edward Sauer, Selectman Mary Grenier and Ingrid Bjork, Administrative Assistant

OTHERS PRESENT: Barbara Richards, Jim Richards and Daryl Simino

Chairman Sauer 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
Selectmen's Meeting December 20, 2017**

The Selectmen reviewed the draft minutes of the Selectmen's Meeting held on December 20, 2017. Selectman Grenier made a motion to accept the minutes of the Selectmen's Meeting held on December 20, 2017 as presented. Chairman Sauer seconded the motion. All were in favor.

Agenda Item 3: Old Business

Monument

Mrs. Richards said there is no update on the monument plaque.

Agenda Item 4: New Business

Highway Department

Mr. Simino gave a verbal report this evening. The Highway Department has been busy plowing and pushing snow back on the corners. The 1999 truck is at State Line for a new transmission. The transmission that was installed has not been right since it was installed. State Line will replace it at no charge.

Chairman Sauer discussed the need for a plan to replace the Highway Department trucks and that a lot of money is spent on repairs. Chairman Sauer said not this year but within the next two or three years. Mr. Simino said that the 10 wheeler needs to be replaced first and not sure if it will last two years, perhaps a year and a half.

Chairman Sauer said the school was asking if the Highway Department could clear the snow around the building that has fallen off the roof with the bucket loader. Mr. Simino asked why the contractor that they hired to remove snow is not doing it. Selectman Grenier said that she believed it is the responsibility of the school to hire a private contractor for that.

Public Participation

None.

Administration and Correspondence

- MS-60A
- Employee Time Off Requests – 2 approved
- GIS Tax Map Maintenance proposal for 2019

Miscellaneous

None.

Selectman Grenier made a motion to adjourn the meeting at 7:17 PM. Chairman Sauer seconded the motion. All were in favor.

Respectfully submitted,
Ingrid Bjork
Administrative Assistant