

**TOWN OF LEMPSTER  
BOARD OF SELECTMEN**

Approved Minutes  
February 6, 2018

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

**OTHERS PRESENT:** Barbara Richards, Jim Richards, David Richards, Daryl Simino, Phil Tirrell and Rachel Tirrell

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 January 9, 2018**

The Selectmen reviewed the draft minutes of the Selectmen's Meeting held on January 9, 2018. Chairman Sauer noted a spelling correction. Selectman Grenier made a motion to accept the minutes of the Selectmen's Meeting held on January 9, 2018 as amended. Chairman Sauer seconded the motion. All were in favor.

**Agenda Item 3: Old Business**

**Monument**

The monument plaque was received and shown to the Selectmen. A dedication ceremony will be planned in the future.

**Agenda Item 4: New Business**

**Sheriff's Department Report**

Chief Deputy Wilson was not available this evening.

**Highway Department**

Mr. Simino gave a verbal report this evening. The Highway Department has been busy with the weather and using a lot of salt and sand with all the icing. Mr. Simino recommended a car counter on Lovejoy Road. The Sheriff's Department will be asked if one can be placed there in the Spring.

**Fire and Rescue Department Reports**

Fire Chief Thomas and Rescue Captain Kobeski were not available this evening.

**Public Participation**

None.

## **Administration and Correspondence**

- Vermont Department of Environmental Conservation Letter regarding redemption of containers purchased outside Vermont
- Gun Permits - 2
- Veterans Credit – 1
- Intents to Cut – 2
- Sanders Lien Search Contract approved by the Selectmen
- Meeting House Rental Agreement – approved by the Selectmen. Conservation Commission requested 6/10/2018 for State of the Loon program by the Loon Preservation Society and 5/19/2018 for their annual plant sale

## **Miscellaneous**

The Administrative Assistant wanted everyone to check their email address for the office. It is lempster@myfairpoint.net. Some computers have saved an incorrect email address.

Selectman Grenier made a motion to adjourn the meeting at 7:22 PM. Chairman Sauer seconded the motion. All were in favor.

Respectfully submitted,  
Ingrid Bjork  
Administrative Assistant