

**TOWN OF LEMPSTER
BOARD OF SELECTMEN**

Approved Minutes
February 20, 2018

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

OTHERS PRESENT: Chief Deputy Wilson, Fire Chief Jon Thomas, Jim Richards, Barbara Richards, David Richards, Phil Tirrell 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
Budget Hearing February 6, 2018
Selectmen's Meeting February 6, 2018**

The Selectmen reviewed the draft minutes of the Budget Hearing held on February 6, 2018. Selectman Grenier made a motion to accept the minutes of the Budget Hearing held on February 6, 2018 as presented. Chairman Sauer seconded the motion. Selectman Thurber abstained.

The Selectmen reviewed the draft minutes of the Selectmen's Meeting held on February 6, 2018. Selectman Grenier made a motion to accept the minutes of the Selectmen's Meeting held on February 6, 2018 as presented. Chairman Sauer seconded the motion. Selectman Thurber abstained.

Agenda Item 3: Old Business

None

Agenda Item 4: New Business

Chief Deputy Wilson – Sullivan County Sheriff's Department

Chief Deputy Wilson submitted his report to the Selectmen. They have received 91 calls since his last report, approximately 9 weeks ago. He noted 19 motor vehicle stops, 12 motor vehicle accidents, 5 animal complaints and 6 pistol permits.

Highway Department Report

Mr. Simino gave a verbal report this evening. He said the 99 Mack is back with a new transmission. They have been working on keeping the water off the roads. He discussed posting the roads on March 1st. The Selectmen agreed. Mr. Simino said he would like to increase the amount of money going into the highway equipment capital reserve, concerned that they may need a new truck sooner than expected. The Selectmen said he can make a motion to amend the amount at Town Meeting.

Fire and Rescue Department Report

Chief Thomas submitted the Fire Department report to the Selectmen. See attached. He discussed purchasing protective gear from the fire department capital reserve. The Selectmen asked him to get quotes and to look into comparisons from other companies. No purchases will be made until the Selectmen approve and they are made agents to expend.

Chief Thomas asked permission to sell the old extraction equipment. The Selectmen agreed the equipment could be sold, money would go into the general fund and a warrant article will be written next year to move the funds to the fire department equipment capital reserve.

Rescue Department Report – Captain Kobeski was not available this evening.

Public Participation

None.

Administration and Correspondence

- Tax payment arrangement approved.
- Intents to Cut – Map 244 Lot 002

Miscellaneous

The Selectmen agreed to move the regular 7:00 pm Selectmen's meeting on March 13, 2018 to 4:30 PM at the school since they will be there for Town Meeting.

Administrative Assistant Ingrid Bjork presented Chairman Sauer with a best wishes card. Chairman Sauer will not be running for Selectmen this year. Chairman Sauer said it was his pleasure to serve the residents of Lempster and wanted to thank them for the opportunity to do so.

Mr. Tirrell said that he is running for Selectmen this year and looks forward to giving back to the Town of Lempster.

Selectman Grenier made a motion to adjourn the meeting at 8:14 PM. Selectman Thurber seconded the motion. All were in favor.

Respectfully submitted,
Ingrid Bjork
Administrative Assistant

Selectmans Report

Submitted By Chief Jon Thomas

1-22-18

- **Dec. Calls:** Odor Investigation Long Pond, MVA Rt10, MVA Love Joy, MVA Rt10, 2nd Alarm Hurd Rd, Rekindle Hurd Rd, Odor Investigation Long Pond, Cover Assignment Newport, 2nd Alarm Acworth.
- **Jan. Calls:** 1st alarm Goshen old Province Rd(cancelled), 2nd Alarm Newport Belknap Ave, MVA Rt 10, Illegal burn sand pond, 2nd Alarm Washington Washington heights Rd, MVA rollover Rt10, MVA RT10, 1st alarm Washington Valley RD(cancelled), Chimney fire Marlow RT 123S(cancelled)
- **DEC. Training:** Training was postponed and rescheduled to the extra Wednesday in Jan.
- **Jan. Training:** Training was air bag familiarization and operation on the 4th weds. the 5th weds was complete auto extrication with new equipment.
- AFG is pretty much complete, just waiting for financial reports and close out
- Lempster Fire and Rescue Ran 191 calls total a 9% increase
- Looking to purchase gear for members to keep up with requirements
- Explanation of town's responses to natural disasters and assistance.

- Permission to sell the old extrication equipment that is no longer needed.
- CPR/AED Class cost
- Request the amount in the town's fire department donation fund.
- LFD has a new LT Christopher Young, taking the place of Rescue Capt. Adam Kobeski