

**TOWN OF LEMPSTER
BOARD OF SELECTMEN**

Approved Minutes
March 13, 2018

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

OTHERS PRESENT: Jim Richards, Barbara Richards

Selectman Thurber called the meeting to order at 4:30 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 Meeting
Selectmen's Meeting February 20, 2018**

The Selectmen reviewed the draft minutes of the Selectmen's Meeting held on February 20, 2018. Selectman Grenier made a motion to accept the minutes of the Selectmen's Meeting held on February 20, 2018 as presented. Selectman Thurber seconded the motion. All were in favor.

Agenda Item 3: Old Business

Fire PPE quotes

Fire Chief Thomas was not available this evening, no Fire PPE quotes were submitted.

Agenda Item 4: New Business

Acceptance of Avangrid Inc. donation of \$2,000 for the WWII memorial plaque

Selectman Thurber discussed the \$2,000 donation received from Avangrid Inc. for the WWII memorial plaque.

Selectman Thurber made a motion to accept and expend the donation of \$2,000 from Avangrid Inc. for the WWII memorial plaque. Selectman Grenier seconded the motion. All were in favor.

Public Participation

None.

Administration and Correspondence

- Tax payment arrangement approved.

Miscellaneous

None.

Selectman Grenier made a motion to adjourn the meeting at 4:49 PM. Selectman Thurber seconded the motion.
All were in favor.

Respectfully submitted,
Ingrid Bjork
Administrative Assistant