

**TOWN OF LEMPSTER
BOARD OF SELECTMEN**

Approved Minutes
April 24, 2018

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

OTHERS PRESENT: Fire Chief Jon Thomas, Rachel Tirrell, Kevin Onnela, Ernie Perry, Cheryl McGinnis,
Carol Stamatakis, Al McNeill, Jim Richards, Barbara Richards, David Richards, Linda Callahan, Jim Grenier,
and Daryl Simino

Selectman Thurber called the meeting to order at 7:00 P.M.

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 March 27, 2018
Work Session April 4, 2018**

The Selectmen reviewed the draft minutes of the Selectmen's Meeting held on March 27, 2018. Selectman
Thurber made a motion to accept the minutes of the Selectmen's Meeting held on March 27, 2018 as presented.
Selectman Grenier seconded the motion. All in favor.

The Selectmen reviewed the draft minutes of the Work Session held on April 4, 2018. Ms. Bjork said that she
would like to amend the minutes from Selectman Phil Tirrell to Chairman Phil Tirrell. Selectman Grenier made
a motion to accept the minutes of the Work Session held on April 4, 2018 as amended. Selectman Thurber
seconded the motion. All were in favor.

Agenda Item 3: Old Business

Fire PPE quotes

Fire Chief Thomas showed a quote from Firematic for costs of Personal Protective Equipment. The price quote
was for each item but not a list of what Chief Thomas would like to order. The Selectmen asked him to get a
written quote for the total of PPE from Firematic. The Selectmen reminded Chief Thomas that the money being
put into the Fire Equipment capital reserve was increased for repairs on the ladder truck.

Agenda Item 4: New Business

Chief Deputy Wilson – Sullivan County Sheriff's Department

Chief Deputy Wilson said that it has been 8 weeks since his last report to the Selectmen. He said that as usual
the majority of the calls were motor vehicle related. There has been some suspicious activity on Lempster
Street, civil stand bys and a report of a person with a gun near Route 10. The gun was discovered to be a bb
gun.

Selectman Grenier requested additional speed checks by the Town office and Library on Route 10 because someone almost got hit by a car. Chief Deputy Wilson said he will ask his officers to spend more time in the area monitoring speed.

Highway Department Report

Mr. Simino gave a verbal report this evening.

- Retaining wall by Mountain Road Bridge is giving out and will need to be repaired.
- 99 Mack - still waiting on frame.
- Presently grading and raking roads. The frost is still on Hurd Road.
- Road posting will come down on Monday April 30th.
- For informational purposes only he received a quote of \$61,313 for paving Sand Pond Road. Mr. Simino said that he has gone down and smoothed up the road.

The Selectmen asked Mr. Simino to get quotes for the road material to be used on Lovejoy Road and any contractors needed for the work. Mr. Simino said that the grader blade needs replacement. He said that the Town of Acworth is looking to sell their grader blade because they have purchased a new grader and the old blade does not fit. The Selectmen asked Mr. Simino to look and see if Acworth's blade will convert to ours and to get an estimate for the total amount for the purchase of the blade and any other labor and parts needed to convert it.

Fire and Rescue Department Report

Chief Thomas submitted the Fire Department report to the Selectmen. See attached.

Chief Thomas said that he is getting an estimate for the roof repair at the Fire Station. It is unknown if the cost of the repair is over the \$1,000 deductible. There was discussion about the shingles not being properly nailed and that the contractor's repair involving adhesive is not working. The Selectmen asked Ms. Bjork to file an insurance claim.

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

Cemetery

Carol Stamatakis discussed the brick building in the cemetery needing repairs and wanted to know if the Highway Department could do any of it. The work required would include removing the stump and roots that grew under the building, roof and foundation repair. Chairman Tirrell expressed his concern that he didn't want to take time away from this year's road projects and asked Ms. Stamatakis to get an estimate. Selectman Grenier asked that she get an estimate for the stump and root removal as well as the building repairs.

Ms. Stamatakis asked Mr. Simino if he could assist with finding the pins in the new cemetery. She was hoping his metal detector was better than the one they had.

School Generator

Chairman Tirrell said that he is working with the school on getting an EMPG, 50/50 grant for a generator at the school. The in kind work by an electrician can be used for the school's 50%. Jillian Thomas is getting quotes from different companies that sell generators. The school was concerned with time lost by no power. The school is also designated as an emergency shelter.

Property Merger Map 212 Lot 010 and Map 216 Lot 025

Selectman Thurber said that he just wanted a reminder on the agenda that the merger of the two properties will be going in front of the Planning Board in June.

Public Participation

None.

Administration and Correspondence

- Employees Request for time off - 2 approved
- Vet Credit Applications – 2 approved
- Abatement Application - 0000UTL-000002 denied
- Timber Tax Warrants – 2 \$4,216.04 and \$7,346.14
- Excavation Tax Warrant – 1 \$413.24
- Letter from Superintendent Munson requesting assistance with a school generator.

Miscellaneous

Ms. Bjork said that Mr. Beard, Chairman of the Conservation Commission called her and asked if the Selectmen would appoint Becky Farrand and Seana Pope to the Conservation Commission with their terms expiring in 2021. Selectman Grenier made a motion to appoint Becky Farrand and Seana Pope to the Conservation Commission with their terms expiring in 2021. Selectman Thurber seconded the motion. All were in favor.

Selectman Thurber said that he has received a purchase and sales agreement for Overlook Drive. The Hillside Road property is still for sale.

Non-public RSA 91-A: 3 II (c) Reputation

Chairman Tirrell made a motion at 7:55 P.M. to enter a non-public session per RSA 91-A: 3 II (c) Reputation, to discuss a tax payment agreement/waiver with the Tax Collector. Selectman Grenier seconded the motion. All were in favor.

Chairman Tirrell made a motion to leave the non-public session and return to the public session at 8:16 PM. Selectman Thurber seconded the motion. All were in favor.

Chairman Tirrell made a motion to seal the minutes of the non-public session. Selectman Grenier seconded the motion. All were in favor. A roll call was taken to seal the minutes. Chairman Tirrell – yes, Selectman Grenier – yes, Selectman Thurber – yes

Selectman Grenier made a motion to adjourn the meeting at 8:17 P.M. Selectman Thurber seconded the motion. All were in favor.

Respectfully submitted,
Ingrid Bjork
Administrative Assistant

Selectman Meeting

April 24, 2018

Submitted by Fire Chief Jon Thomas

Fire Calls: MVA Love Joy Rd, Trees and wires RT. 10, Trees and Wires 2nd NH Tpk, MVA 2nd NH TPK.

Training: Air Bag training and trauma arrest and Ice rescue with cold water emergencies. Also hosted a CPR/AED training for the town and Ladies Auxiliary.

- Roof storm Damage
- Met with local Red Cross liaison to go over resources and trainings
- Updated Gear Pricing
- Mike Bosse Was voted on will get paperwork in when he is available
- Leadership training to be held at LFD in August
- Large Scale training to be held in October.
- STOP the Bleed class
- EMS warm zone equipment.
- AED Grant.