

**TOWN OF LEMPSTER
BOARD OF SELECTMEN**

Approved Minutes
May 8, 2018

PRESENT: Chairman Philip Tirrell, Selectman Everett Thurber, Selectman Mary Grenier and Clerical Assistant Barbara Richards

OTHERS PRESENT: Highway Supervisor Daryl Simino. Jim Richards, David Richards, Elaine Miller, Mary Contaldi

Chairman Tirrell 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

April 24, 2018 Public Hearing

April 24, 2018 Selectmen's Meeting

The Selectmen reviewed the draft minutes of the Public Hearing held on April 24, 2018. Selectman Thurber made a motion to accept the minutes and Selectman Grenier seconded the motion. Motion passed unanimously. After reviewing the Selectmen's Meeting minutes of April 24, 2018. Selectman Grenier made a motion to accept the minutes and Selectman Thurber seconded the motion. Motion passed unanimously.

Agenda Item 3: Old Business

Old WWII plaque is to go to the Historical Society. Would like a volunteer to give a welcome speech on May 28.

Selectman Thurber will be signing a new contract for Overlook Dr. on Wednesday.

Agenda Item 4: New Business

Highway Department Report.

Highway Supervisor Simino reported that the Long Pond Dam just needs some concrete work done before having DES come for inspection.

The Highway Dept. has been cleaning up from wind storm of May 5. Primex said they wanted us to remove trees off buildings before they come to look at damage. Stateline said the rails for the '99 Mack is still in process. Working on grading roads and chipping.

We are charged \$30/ton to recycle glass. Mr. Simino suggested that we stockpile our glass behind the stump dump and then have it crushed when we have gravel crushed and use it for our own drainage needs. The Board was in favor of this suggestion.

Selectman Thurber made a motion to have the Highway Dept. work four ten hour days from June 1 until Labor Day. Selectman Grenier seconded the motion. All were in favor.

Mr. Simino had received quotes of \$8.00 and \$8.50 for bank run gravel. The Board is in favor of purchasing 2500 yards from Mr. Farnsworth for \$3.50 for the Lovejoy Road project.

Mitchie is just about done with their part on Lovejoy Rd. Chairman Tirrell made a motion and Selectman Thurber seconded it to have Daniels do the work. All were in favor.

Public Participation

Elaine Miller was asking about the differences in dog regulations for Long Pond Beach and Dodge Pond Beach. There are many people bringing dogs to Dodge Pond Beach and not cleaning up after them. There is an ordinance for Long Pond but not Dodge Pond. The Selectmen will work on this issue.

Mary Contaldi was seeking permission from the Board to be the lead on the Lempster Baseball Field Project with the goal of maintaining the field. She has five people willing to serve on a board and have some business willing to support financially. She has one person willing to do the mowing of the field.

The Board felt that an Association should be set up for handling the funds and then bring back what she has in place. Ms. Contaldi would need to report monthly to the Board.

It was noted that anything that is done structurally is a donation to the Town.

Administration and Correspondence

The following items were signed by the Board:

- 2018P01 Tax Warrant
- 2 Employee Time off Request
- 1 Pistol Permit
- 1 Intent to Cut for Map 232 Lot 31

Selectman Grenier made a motion to adjourn the Selectmen's meeting 7:56 pm. Selectman Thurber seconded the motion. All were in favor.

Respectfully submitted,
Barbara Richards
Clerical Assistant