

**TOWN OF LEMPSTER
BOARD OF SELECTMEN**

Approved Minutes
June 12, 2018

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

OTHERS PRESENT: Fire Chief Jon Thomas, Al McNeill, Jim Strickland, Jim Richards, Barbara Richards
and Daryl Simino

Chairman Tirrell 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 May 22, 2018**

The Selectmen reviewed the draft minutes of the Selectmen's Meeting held on May 22, 2018. Selectman
Thurber made a motion to accept the minutes of the Selectmen's Meeting held on May 22, 2018 as presented.
Selectman Grenier seconded the motion. All in favor.

The Selectmen reviewed the draft minutes of the Work Session held on June 6, 2018. Selectman Grenier made a
motion to accept the minutes of the Work Session held on June 6, 2018 as presented. Selectman Thurber
seconded the motion. All in favor.

Agenda Item 3: Old Business

Richardson Brook Pond Dry Hydrant

Chairman Tirrell discussed their visit to the Richardson Brook Pond Dry Hydrant easement. They agreed with
the engineer that it was too steep and costly to build up. It would be seasonal at best. Chairman Tirrell said he
will be going to DES to discuss the original plan. Mrs. Richards said that Engineer Evans would be willing to
go to DES with Chairman Tirrell. Chairman Tirrell invited Chief Thomas to join them.

Fire PPE quotes

Fire Chief Thomas presented a quote from Firematic Supply Company, Inc. for 8 sets of protective gear. The
quote was for \$25,890.98. The Selectmen said that the balance of the fire protective equipment budget line will
be used first, then funds from the Fire Department Equipment Capital Reserve. Selectman Thurber made a
motion to purchase 8 full sets of protective gear as described on the quote from Firematic Supply Company, Inc.
Selectman Grenier seconded the motion. All were in favor.

Fire Station Roof Assessment

Chief Thomas submitted a copy of the assessment he received from the Melanson Company regarding the Fire
Station roof. Their recommendation is to replace the entire roof. The Selectmen asked for a letter to be sent to
LaValleys with a copy of the assessment. Chairman Tirrell said he will meet with them.

School Generator

Chairman Tirrell wanted to note an update on the school generator. Shawna-Leigh Morton from Emergency Management will be meeting with the school this week to discuss the generator and a possible grant.

Agenda Item 4: New Business

Jim Strickland

Mr. Strickland presented a snowmobile trail permission form for Hidden Valley Sno-Riders. The previous agreement expired on March 27, 2018. The Selectmen agreed to grant permission to Hidden Valley Sno-Riders for 5 years to use and maintain the trails on the Town of Lempster properties previously designated. Chairman Tirrell signed the agreement. Selectman Grenier suggested a connection trail through the previously known Lawrence Johnson property.

Highway Department Report

Mr. Simino gave a verbal report this evening.

- Waiting on a quote for a Quonset hut, slightly larger than the one destroyed by the storm.
- Roller continues to have issues.
- Grading and shaping up the roads should be finished today.
- Calcium Chloride was placed on Lovejoy Road today to keep the dust down.
- Recommends paving Grandview after Lovejoy Road is completed.

Public Participation

Chief Thomas requested permission to purchase identification plates for the volunteer firefighters vehicles. 50 plates would cost approximately \$400, which includes shipping and handling. Chairman Tirrell made a motion to purchase the plates for a cost up to \$400 with funds from the Fire Department budget. Selectman Grenier seconded the motion. Selectman Thurber did not support the purchase. Motion passed by majority vote.

Administration and Correspondence

- Loon Preservation Committee – Best management practices to protect loons.
- Employees Request for time off - 1 approved

Miscellaneous

Two properties are ready to sell. The Selectmen agreed Selectman Thurber will continue to represent the Selectmen in contracting with the realtor and sale negotiations. The contract for the property at Hillside Road expires July 7, 2018. Selectman Thurber will speak to the realtor about lowering the price. If the property doesn't sell by the expiration of the contract the Selectmen agreed to sell the property by sealed bid.

Selectman Grenier made a motion to adjourn the meeting at 8:15 P.M. Selectman Thurber seconded the motion. All were in favor.

Respectfully submitted,
Ingrid Bjork
Administrative Assistant