# TOWN OF LEMPSTER BOARD OF SELECTMEN

Approved Minutes July 10, 2018

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

OTHERS PRESENT: 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 June 26, 2018

The Selectmen reviewed the draft minutes of the Selectmen's Meeting held on June 26, 2018. Selectman Grenier made a motion to accept the minutes of the Selectmen's Meeting held on June 26, 2018 as presented. Selectman Thurber seconded the motion. All in favor.

### **Agenda Item 3: Old Business**

### Richardson Brook Pond Dry Hydrant

Chairman Tirrell said he has been in contact with DES and is waiting to hear back from them.

#### Fire Station Roof Assessment

Chairman Tirrell met with Mr. Kraus and was told that LaValley's will be replacing the roof. Letter of confirmation was received by the office.

### **Bid for Mowing Town Roads**

Mr. Simino submitted a quote for mowing the town roads. The Selectmen agreed to have a work session on Wednesday, July 18 at 9:00 am to discuss mowing of the roads.

#### **Agenda Item 4: New Business**

#### **Highway Department Report**

Mr. Simino gave a verbal report this evening.

- New Quonset hut ordered. The selectmen agreed to let Mr. Perry have the damaged building if he removes it on his own time.
- Chairman Tirrell asked Mr. Simino to refill the hole by the bridge.
- The Mack truck is back from State Line but is at Osgood's for repair of the valve bank.
- Waiting to hear back from Mitchie regarding the box culvert on Lovejoy Road.

### **Public Participation**

None.

## Administration and Correspondence

Abatement Map 212 Lot 018 \$263.59

#### Miscellaneous

Chairman Tirrell asked Mr. Simino to order beach parking signs for Long Pond and handicap a sign for the Meeting House.

Chairman Tirrell said that the Long Pond Association is willing to donate money for a dry hydrant up at Long Pond. He is presently looking into possible areas. The Long Pond Association has made a \$750 donation to the Lake Host Program and \$500 to the Lempster Fire Fighter Association.

The Selectmen gave permission for the Old Home Day committee to set up the Meeting House on Friday, August 10th for Old Home Day festivities.

Selectman Grenier made a motion to adjourn the meeting at 8:05 P.M. Selectman Thurber seconded the motion. All were in favor.

Respectfully submitted, Ingrid Bjork Administrative Assistant