

**TOWN OF LEMPSTER
BOARD OF SELECTMEN**

Work Session
Approved Minutes
July 18, 2018

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

OTHERS PRESENT: None

Chairman Tirrell called the meeting to order at 9:05 A.M.

Agenda Item 1: Highway Department – Road and Bridge projects, Budget

Roadside mowing

The Selectmen agreed to place an ad for the town road side mowing and to include the field on the Town's property off Earls Lane. Ms. Bjork will check into who did the field by the school last year. The Selectmen would like to have sealed bids due by August 14th. Ms. Bjork will work with Mr. Simino regarding the roadside mowing RFP.

Road and Bridge Projects

The Selectmen reviewed the proposals from Daniels Construction for the Lovejoy Road box culvert, Lovejoy Road raised roadway and Mountain Road Bridge retaining wall. The Selectmen agreed to wait on the Mountain Road Bridge retaining wall this year and concentrate on the Lovejoy Road project. Money from the special Highway Block Grant will be used for the Lovejoy Road project first, then the CIP's. Ms. Bjork will follow up on the permit for the Lovejoy Road project.

Budget

The Selectmen reviewed the town budget which showed 61.13% spent so far this year. The Highway budget is at 69.34%. This includes repairs to the Mack truck and the Highway department buildings damaged by the storm. Both of these are partially covered by insurance.

Agenda Item 2: Payroll and Accounts Payable

The Selectmen reviewed and approved the payroll and accounts payable manifest.

Agenda Item 3: Administration and Correspondence

- Bill of Sale for dirt bike

Agenda Item 4: Miscellaneous

Chairman Tirrell said that LaValley Building Supply is putting the Fire Station roof project out for bid. Anyone interested should contact Paul Kraus at LaValley Building Supply.

Chairman Tirrell said that he met with the school about the generator grant and he was told that the school would be returning the \$40,000 they received from warrant article 9. The money is replaced back into the Town's general fund.

Chairman Tirrell said that he would like to replace the sign up at Long Pond Beach regarding the use of the beach is for residents and tax payers of Lempster only. The Selectmen agreed to have the Highway Department get beach sand for the Long Pond beach area.

Chairman Tirrell will work with Mrs. Richards on the Richardson Brook Pond Dry Hydrant project when she returns from vacation.

The Selectmen would like to put the Hillside Drive property, Map 222 Lot 034 up for sealed bid. Ms. Bjork will prepare the ad.

Selectman Grenier made a motion to adjourn the meeting at 10:20 A.M. Selectman Thurber seconded the motion. All were in favor.

Respectfully submitted,
Ingrid Bjork
Administrative Assistant