

**TOWN OF LEMPSTER
BOARD OF SELECTMEN**

Approved Minutes
July 24, 2018

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

OTHERS PRESENT: Daryl Simino and Beth Clark-Moulton

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 July 10, 2018
Work Session July 18, 2018**

The Selectmen reviewed the draft minutes of the Selectmen's Meeting held on July 10, 2018. Selectman Grenier made a motion to accept the minutes of the Selectmen's Meeting held on July 10, 2018 as presented. Selectman Thurber seconded the motion. All in favor.

The Selectmen reviewed the draft minutes of the Work Session held on July 18, 2018. Selectman Grenier made a motion to accept the minutes of the Selectmen's Meeting held on July 18, 2018 as amended. Selectman Thurber seconded the motion. All in favor.

Agenda Item 3: Old Business

Richardson Brook Pond Dry Hydrant

Mrs. Richards was not available this evening. Chairman Tirrell was waiting for her to get back from vacation to work with her on the next step.

Wheeler Lane property

Ms. Bjork gave the Selectmen an update regarding the Wheeler Lane property that is running a business without a license. Mr. Porter has again contacted the State regarding the vehicle business but has not heard back yet. Mr. Porter told her an old trailer has been delivered to the property with no building permit. He has had discussions regarding the building permit process with the owner's son who said he is building a home on his dad's property and he refuses to follow procedure. The Selectmen agreed to address the situation with the Town's attorney.

Agenda Item 4: New Business

Fire and Rescue Department Reports

Chief Thomas and Captain Kobeski were not available this evening. Chairman Tirrell said that the Lempster Fire Fighter Association would like to hold a raffle again this year for a gun. Selectman Thurber made the

motion to allow the Fire Fighter Association to hold a raffle for a gun. Selectman Grenier seconded the motion. All were in favor.

Highway Department Report

Mr. Simino gave a verbal report this evening.

- Ditches being cleaned on Lovejoy Road.
- Dodge Hollow Road has been swept.
- The Mack truck is still at Osgoods.
- Waiting to hear back from Mitchie regarding the box culvert on Lovejoy Road.
- Reviewed request for road side mowing proposal. Ad ok for paper. Questions can be referred to Mr. Simino.
- Discussed ditch with Mrs. Clark-Moulton on Love Joy Road. She agreed to allow the Highway Department to move the stone wall to help with drainage.

Public Participation

Mrs. Clark-Moulton discussed having Harold Whiting as an honorary Grand Marshall at the Old Home Day parade. They would like to have a fire truck and dump truck lead the parade to honor Mr. Whiting. The Selectmen agreed the Highway Department will have a truck in the parade and Mr. Simino will arrange a driver. Selectman Grenier suggested paying the employee \$50 from the Old Home Day budget.

Administration and Correspondence

- Employee time off request – approved
- Christopher Williams Architects proposal – reviewed and signed by the Selectmen. A \$2,000 retainer will be sent next week. Money to come from the Meeting House Capital Reserve.

Miscellaneous

Chairman Tirrell asked Mr. Simino to order a new sign for Long Pond beach area that states Beach use is for Lempster residents and tax payers only.

The Selectmen agreed to let Selectmen Thurber use the Meeting House for a memorial service on Monday, August 13, 2018.

Selectman Grenier made a motion to adjourn the meeting at 8:12 P.M. Selectman Thurber seconded the motion. All were in favor.

Respectfully submitted,
Ingrid Bjork
Administrative Assistant