

**TOWN OF LEMPSTER
BOARD OF SELECTMEN**

Approved Minutes
August 14, 2018

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

OTHERS PRESENT: Daryl Simino, Barbara Richards, Jim Richards and Sheriff John Simonds.

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 24, 2018**

The Selectmen reviewed the draft minutes of the Selectmen's Meeting held on July 24, 2018. Selectman Thurber made a motion to accept the minutes of the Selectmen's Meeting held on July 24, 2018 as presented. Chairman Tirrell seconded the motion. All in favor.

Agenda Item 3: Old Business

Richardson Brook Pond Dry Hydrant

No update.

Long Pond Dry Hydrant

Chairman Tirrell asked Mr. Simino to dig a test pit on the town right away by the dam to see if the area would be a possibility for a dry hydrant.

Long Pond Pavilion

Mr. Simino said it is almost completed. He had to order a few more sheets of metal but will be working on it tomorrow.

Agenda Item 4: New Business

Mowing Bids

The Town of Lempster received only one sealed bid for mowing. Chairman Tirrell read the bid. It was from AKSA Construction for \$8,175. Selectman Thurber made a motion to accept the bid from AKSA Construction for \$8,175. Chairman Tirrell seconded the motion. All were in favor.

Sheriff's Department – Sheriff John Simonds

Sheriff Simonds said there were 103 calls since July 24, 2018, mostly directive patrols. Calls included a gun lost on Mountain Road, 1 criminal mischief, 1 criminal threat and 1 electronic fraud (parties known to each other).

Sheriff Simonds said the Sheriff's Department has a radar trailer available for use if the Selectmen would like to use it.

Sheriff Simonds discussed a county dispatch center which is in the research stage. It was addressed 6-7 years ago but failed.

Highway Department Report

Mr. Simino gave a verbal report this evening.

- Winter sand – waiting on a final price from Shaun Carroll.
- The 99 Mack truck is back.
- Repairing washouts on Grandview.

Long Pond Turn Around

Chairman Tirrell said that he has been discussing a turnaround at the end of Long Pond Road with the owners. He is hoping to have an easement for the Town to turn around.

Town Office Roof

The Selectmen discussed the town office roof with Mr. Simino. He will inspect the damage of the missing shingles and measure the roof. Mr. Simino said that he believes the plywood needs to be replaced as well as the shingles. This issue will be followed up under Old Business. The money for the roof repair will come out of the Town Building Repair Capital Reserve.

Public Participation

None.

Administration and Correspondence

- Intent to Cut – Map 208 Lot 012 – signed by the Selectmen.
- NH Dept. of Safety notification - E&J Auto Sales LLC retail dealer license and registration.
- Cemetery Trustee issues reviewed by the Selectmen. Mr. Simino has addressed their issues.
- Lempster Conservation Commission – concern about cigarette butts on the beach at Long Pond.
No action taken at this time. Will review Long Pond beach ordinances.

Miscellaneous

None.

Selectman Thurber made a motion to adjourn the meeting at 8:34 PM. Chairman Tirrell seconded the motion. All were in favor.

Respectfully submitted,
Ingrid Bjork
Administrative Assistant