

**TOWN OF LEMPSTER
BOARD OF SELECTMEN**

Approved Minutes
September 11, 2018

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

OTHERS PRESENT: None

Chairman Tirrell called the meeting to order at 4:30 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 August 28, 2018**

The Selectmen reviewed the draft minutes of the Selectmen's Meeting held on August 28, 2018. Selectmen Thurber said he would like to add to Chairman Tirrell suggested they look at putting the mowing of the cemetery and other Town properties that our Highway Dept. is doing out to bid for another year. Selectman Thurber made a motion to accept the minutes of the Selectmen's Meeting held on August 28, 2018 as amended. Selectman Grenier seconded the motion. All in favor.

Agenda Item 3: Old Business

Richardson Brook Pond Dry Hydrant

Chairman Tirrell said he is still waiting to speak to the land owner but that he and Chief Thomas viewed the site and believe it would be the most feasible place for a dry hydrant. He said that Chief Thomas has asked JP Trucking and Excavating to give a quote on a dry hydrant for Richardson Brook Pond, Long Pond, Silver Springs water hole and the Benway Hill area. Engineering and permitting costs will be separate. The estimate will give a figure to help plan funds needed in the Emergency Water Capital Reserve.

Long Pond Dry Hydrant

No change.

Long Pond Turn Around

Chairman Tirrell said he is waiting to hear back from the family.

Town Office Roof

Chairman Tirrell said that Daryl Simino has not been able to repair the town roof yet. He said that if it is not done in the next week or so he and Mr. Clark will use the ladder truck to replace the missing shingles.

Fire Station Roof

Chairman Tirrell said he believed they were going to begin the fire station roof tomorrow.

Agenda Item 4: New Business

Highway Department Report

Not available this evening.

Public Participation

None.

Administration and Correspondence

- Driveway permit – 1
- Dept. of Safety, Division of motor Vehicles – notification of Automobile Inspection Station for E&J Autosales LLC. Approved by the Selectmen and signed by Chairman Tirrell.
- Meeting House Rental Agreement for October 10/12 & 10/13 for the Historical Society Fall Craft Fair - approved by the Selectmen.

Miscellaneous

Expecting an offer to purchase the Hillside Drive property. Attorney Shklar will prepare the paperwork.

Selectman Grenier made a motion to adjourn the meeting at 5:08 PM. Selectman Thurber seconded the motion. All were in favor.

Respectfully submitted,
Ingrid Bjork
Administrative Assistant