

**TOWN OF LEMPSTER  
BOARD OF SELECTMEN**

Approved Minutes  
September 25, 2018

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

**OTHERS PRESENT:** Daryl Simino, Jim Richards, Barbara Richards, David Richards, Tom Moore and Chief Deputy Jamie Wilson.

Chairman Tirrell called the meeting to order at 7:00P.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 September 11, 2018**

The Selectmen reviewed the draft minutes of the Selectmen's Meeting held on September 11, 2018. Selectman Grenier made a motion to accept the minutes of the Selectmen's Meeting held on September 11, 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 spoke with Mr. Moore, an abutter to Mr. Gamash and he said he was ok to clear to the boundary line. Mrs. Richards said that the Association would need to sign off because the property has a covenant that states that there is no cutting or clearing within 50 feet of an abutting property and the property abuts the common land. The section of Bean Mountain Road plowed to access the dry hydrant would be maintained as a safety lane only.

Other dry hydrants in Town will be addressed as money becomes available in the Emergency water supply Capital Reserve.

**Long Pond Turn Around**

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

**Town Office Roof**

Ms. Bjork said that a representative from Griffin Construction came to the town office and said they will submit an estimate for a new roof on the Town Office.

**Fire Station Roof**

Chairman Tirrell said that the Fire Station roof is completed.

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

### **Laura Pinkney – Historical Society**

Ms. Pinkney requested permission to store 2 safes and other Historical Society items in the Meeting House basement. She would like a quarter of the basement. Ms. Bjork discussed the lack of space at the Town office for department records and items and that they will also need to be moved to the basement. Chairman Tirrell asked Ms. Pinkney if the Historical Society was a separate entity from the Town and she said yes and that being separate was feasible to both. The Historical Society is a 501 C. Chairman Tirrell said that the Selectmen will take it under advisement. Ms. Pinkney would like an answer by October 9<sup>th</sup> so the Historical Society will know if they can accept the donation of 2 safes.

### **Sheriff's Department**

Chief Deputy Wilson submitted the Sheriff's Department report to the Selectmen. He said that they received 83 calls for service since their last report. Selectman Thurber asked if they could check for speeding motorists on Mountain Road on Sundays after the race. Chief Deputy Wilson said that the Sheriff's Department doesn't work on Sunday but he will ask the State Police to monitor.

### **Fire and Rescue Department Reports**

Chief Thomas and Captain Kobeski were not available this evening. Captain Tom Moore requested permission to hold a fire prevention contest at the Lempster Community School. The winning students will accompany the Lempster Fire Department to the annual Claremont Fire Prevention parade on October 12<sup>th</sup> and ride in the fire truck. Selectman Thurber made a motion to allow the Fire Department to hold the contest and allow the winning students to ride in the fire truck providing the insurance company approves. Selectman Grenier seconded the motion. All were in favor.

### **Forestry Department**

David Richards requested permission for the Forestry Department to apply for a 50/50 grant (up to \$2,000) for the purchase of a portable pump and suction appliances. The cost of the forestry equipment is \$5,200. If the grant is approved the balance not covered by the grant would be paid from the Forestry budget. Selectman Thurber made a motion to allow Mr. Richards to apply for the grant to purchase the pump and suction appliances for \$5,200. Selectman Grenier seconded the motion. All were in favor.

### **Highway Department Report**

Mr. Simino gave a verbal report this evening.

- Culverts have been changed on Nichols Road, Mountain Road and Allen Road. Another collapsed culvert has been discovered on Allen Road. Will begin Lovejoy Road culverts next week.
- The purchase and transportation of winter sand will be completed this week.
- Daniels said they will be available between October 15<sup>th</sup> and November 1<sup>st</sup>. Will post road closing as soon as we know the date construction will begin.
- Working on trucks for inspection.
- Salt shed should be delivered any day now.

The Selectmen asked Mr. Simino to get quotes on capping Grandview Road and paving Lovejoy Road.

Mr. Simino said that the Cemetery trustees asked him if he could pull the stumps near the brick shed and bring in loam and grass seed. The Selectmen said they would like to meet with the Cemetery Trustees.

### **Public Participation**

None.

### **Administration and Correspondence**

- Letter from Long Pond Association regarding lowering the speed on Long Pond Road. Ms. Bjork discussed the prior traffic investigation and findings. The Selectmen agreed with their prior decision not to lower the speed limit and will send a letter to the Long Pond Association.
- Planning Board notification of a meeting on November 12<sup>th</sup> to address the CIP's. Selectmen's presence requested. The Selectmen will attend.
- Health Trust annual meeting and board elections. The Selectmen will not attend.
- UVLSRPC – 2021-2030 Ten Year Transportation Improvement project submission form. The Selectmen passed on submitting a project request.

### **Miscellaneous**

The Selectmen agreed to hold the November 6<sup>th</sup> State General Election at the Meeting House.

Selectman Grenier made a motion to adjourn the meeting at 8:30 PM. Selectman Thurber seconded the motion. All were in favor.

Respectfully submitted,  
Ingrid Bjork  
Administrative Assistant