

**TOWN OF LEMPSTER  
BOARD OF SELECTMEN**

Approved Minutes  
October 9, 2018

**PRESENT:** Chairman Phil Tirrell, Selectmen Everett Thurber, Mary Grenier and Barbara Richards, Clerical Assistant

**OTHERS PRESENT:** Daryl Simino, Jim Richards, David Richards, Michelle Munson, Kelly Caron, Jim Grenier, Claudia Istel

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 25, 2018**

The Selectmen reviewed the draft minutes of the Selectmen's Meeting held on September 25, 2018. Selectman Grenier made a motion to accept the minutes of the Selectmen's Meeting held on September 25, 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 met with Mr. Gamache and he sounds favorable to providing an easement for the new location off of Bean Mountain Rd. Mr. Simino mentioned that he had been contacted by an individual working on a septic design for Mr. Moore. Mr. Simino asked if the Board would be willing to provide the culvert for Bean Mountain Rd. if Mr. Moore has it installed. Selectman Grenier made a motion to provide the culvert and have Mr. Moore responsible for cost of installation. Motion second by Selectman Thurber. All were in favor. Mrs. Richards will research the width of Bean Mountain Rd.

**Long Pond Turn Around** – no up-date

**Town Office Roof**

The Board reviewed the cost estimate from Griffin Construction and the sample provided. They requested we have them also quote for the other two grades of shingles.

**Historical Society space request**

Selectman Grenier made a motion to allow the Historical Society to put the two safes in the basement of the Meeting House and that is all that will be allowed. Selectman Thurber seconded the motion. The Board would like to see the Historical Society work on removing items from the up-stairs of the Meeting House. All voted in favor of the motion.

**Agenda Item 4: New Business**

**Michelle Munson/Kelly Caron – School**

Mr. Munson shared that the LCS is working on an Emergency Management Preparedness Grant to provide a back-up generator for the school which also serves as a Shelter for the Town if needed in an emergency. This is a 50/50 grant and any donated work or training for running the generator or operating a shelter could go towards

the School's 50%. They have already worked on up-grading the gas tanks which would count towards the 50%. The funds for the generator and installation expenses will need to be paid out before the reimbursement comes from the State. They were wondering what the Town would be willing to do to help out with cost and in-kind. The Town will be willing to encourage attendance at trainings. The Board felt that if we provided funds it would be as a loan to be repaid when the State paid the School. The Board would like to see a clearer picture of costs and in-kind figures. Mr. Grenier said that the school should possibly consider a special article for the cost for the next year's warrant.

### **Cemetery Trustees**

No one from the Cemetery Trustees were at the meeting. Selectman Grenier said that Trustee McGinnis had mentioned that they would like to have the Town take care of removing the roots by the brick building. Selectman Grenier felt the former Johnson property should be logged and the funds that the Cemetery received they could use for that purpose if desired. The Board would like the office to contact Town Forester Corwin and have him review the property and report back with the feasibility of logging. If feasible we would then want him to tag the trees to be removed.

### **Highway Department Report**

Mr. Simino gave a verbal report this evening.

- Culvert on Allen Road has been replaced. Started on Lovejoy Road culverts.
- Still waiting to hear on when work will begin on the box culvert bridge on Lovejoy Rd.
- Trucks in process of inspection.
- Salt shed has been delivered.

### **Public Participation**

Claudia Istel came to introduce herself to the Board. She is running for State House District 7.

### **Administration and Correspondence**

- Signed the 2018 P2 Tax Warrant
- Signed Aries work proposal for 902 NH Route 10 property
- Signed State General Election Warrant
- Signed Worker's Compensation Compliance Notice
- Signed Tax Abatement for Map 232 Lot 31
- Signed Intent to Cut for Map 211 Lot 15 & 10

### **Miscellaneous**

The Conservation Commission received a letter of resignation from the Commission in Sept. from Seana Pope.

The Fire Dept. will be holding the contest and has been provided with a waiver form that was reviewed by Town Counsel.

Selectman Thurber said the apple trees on the Town Property on Earls Lane appear to be dead.

The Selectmen will have a work session on Tuesday, October 23 at 10am.

Selectman Grenier made a motion to adjourn the meeting at 8:20 PM. Selectman Thurber seconded the motion. All were in favor.

Respectfully submitted,  
Barbara Richards  
Clerical Assistant