

**TOWN OF LEMPSTER
BOARD OF SELECTMEN**

Approved Minutes
November 13, 2018

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

OTHERS PRESENT: Daryl Simino, Jim Beard, Jim Richards, Barbara Richards and David Richards.

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

Work Session October 23, 2018

Selectmen's Meeting October 23, 2018

Work Session November 6, 2018

The Selectmen reviewed the draft minutes of the Work Session held on October 23, 2018, Selectmen's Meeting held on October 23, 2018 and the Work Session held on November 6, 2018. Selectman Grenier made a motion to accept the minutes of the Work Session held on October 23, 2018, Selectmen's Meeting held on October 23, 2018 and the Work Session held on November 6, 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 has heard back from Mr. Gamache that the new proposed site for the dry hydrant is acceptable and that the association also approved. Mrs. Richards will begin the next step.

Long Pond Turn Around

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

Agenda Item 4: New Business

Acceptance and Expenditure of the following:

Avangrid donation for the Library \$2,995

50/50 Grant for Forest Fire equipment \$2,000

Mr. Beard explained the upgrades to the technology at the Library which will be purchased with the donation. Selectman Thurber made a motion to accept and expend the \$2,995 from Avangrid. Selectman Grenier seconded the motion. All were in favor.

Selectman Thurber made a motion to accept and expend the \$2,000 grant for the purchase for Forest Fire equipment. Selectman Grenier seconded the motion. All were in favor.

Proposed Budgets for 2019

Library - Jim Beard, Library Trustee presented the proposed 2019 Library budget. The proposed budget is level funded at \$19,000.

Cemetery – Ms. Bjork said that she heard from Ms. Stamatakis, Cemetery Trustee that they will level fund the Cemetery budget at \$4,500 with the exception of a new line item and cost for the mowing and maintenance contractor.

Supervisors of the Checklist – Ms. Bjork said that the Supervisors of the Checklist were not able to submit their proposed 2019 budget this evening but that it would be less than last year due to the number of elections. The Selectmen did receive a request to purchase a new computer with software for the Supervisors of the Checklist. This purchase would be made with money left in their 2018 budget. Selectman Grenier made a motion to allow the Supervisors of the Checklist to purchase a new computer for \$809.95 and another \$100 to erase the election information on the old computer. Chairman Tirrell seconded the motion. Selectman Thurber abstained.

Conservation Commission – Mr. Beard presented a proposed 2019 level funded budget of \$5,100 for the Conservation Commission.

Highway Department Report

Mr. Simino discussed two Mill Road culverts that need replacement. Daniels gave an estimate for budgeting purposes. One was for \$425,000 and the other was \$200,000. Mr. Simino explained that DES has different requirements than in the past. Mitchie will also be submitting an estimate. The Selectmen and Mr. Simino discussed the current Bridge repair capital reserve and proposed amount of \$50,000 for the 2019 warrant.

Mr. Simino said that Daniels has been interrupted on the Lovejoy Road project and it may extend until December 15th. Mr. Simino said he has changed the signs.

Mr. Simino said that the retaining wall at the Mountain Road Bridge needs to be rebuilt.

Public Participation

None.

Administration and Correspondence

- UVLSRPC – Letter of support.
- School Craft Fair would like to advertise at the Transfer Station. They are to contact Mrs. McGinnis.
- Intents to Cut – 2 approved. Map 245 Lot 003 and Map 242 Lot 001.

Miscellaneous

Selectman Grenier made a motion to go into nonpublic session per RSA 91-A: 3, II (d) real estate at 7:58 PM. Selectman Thurber seconded the motion. All were in favor.

Chairman Tirrell made a motion to leave the non-public session and return to the public session at 8:36 PM. Selectman Thurber seconded the motion. All were in favor.

Chairman Tirrell made a motion to seal the minutes of the non-public session. Selectman Grenier seconded the motion. All were in favor. A roll call was taken to seal the minutes. Chairman Tirrell – yes, Selectman Grenier – yes, Selectman Thurber – yes

Selectman Grenier made a motion to adjourn the meeting at 8:38 PM. Selectman Thurber seconded the motion. All were in favor.

Respectfully submitted,
Ingrid Bjork
Administrative Assistant