

**TOWN OF LEMPSTER
BOARD OF SELECTMEN**

Approved Minutes
December 11, 2018

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

OTHERS PRESENT: Jim Richards, Barbara Richards, David Richards, Chief Deputy Jamie Wilson, Daryl Simino, Al McNeill, Beth Clark-Moulton, Joe Moulton, Captain Adam Kobeski and Fire Chief Jon Thomas.

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 November 13, 2018**

The Selectmen reviewed the draft minutes of the Selectmen's Meeting held on November 13, 2018. Selectman Grenier made a motion to accept the minutes of the Selectmen's Meeting held on November 13, 2018 as presented. Selectman Thurber seconded the motion. All in favor.

Agenda Item 3: Old Business

Richardson Brook Pond Dry Hydrant

Waivers received. Selectmen Thurber said that there is money in the capital reserve to hire a surveyor for the project. Mrs. Richards will contact a surveyor.

Long Pond Turn Around

No update at this time.

Agenda Item 4: New Business

Sheriff's Department Report

Chief Deputy Wilson said they have received 136 calls from 9/25/2018 until 11/26/2018. He noted that there were 28 car stops and 11 highway matters. Report includes animal complaints, assist and serving of paperwork, civil matters and a theft of ladders and tires.

Chief Deputy Wilson said that budget contract time is coming up and he does not see any significant changes. One change is a software change from Crime Star to the IMS system. He said that he did not know yet how that will impact the budget.

Fire and Rescue Department Reports

Chief Thomas submitted the Fire Department report to the Selectmen. See attached. Chief Thomas discussed his research regarding burning the building at 902 Route 10. The Selectmen said they want to wait till they have more information from DES.

Rescue Captain Adam Kobeski submitted the Rescue Department report to the Selectmen. See attached. Captain Kobeski asked permission to purchase Rescue coat and pants. The Selectmen asked him to submit a quote next week for them to review at their work session.

Proposed Budgets for 2019

Fire Department - \$58,452

Rescue Department - \$17,952

Supervisors of the Checklist - \$4,800

Forest Fire - \$6,650

Planning Board - \$15,000

Executive - \$88,420

Election and Registration - \$59,930

Personnel Administration - \$177,250

Highway - \$347,470

Highway Department Report

Mr. Simino said that Daniels has been delayed due to the weather. Lovejoy Road is closed until further notice. Mr. Simino said that he is still having issues with residents pushing snow into the middle of the road. Mr. Simino said that the fees for removing C&D and household hazardous waste are increasing. The Selectmen agreed to review the fees for the Transfer Station next year.

Mr. Simino said that the Highway Department needs a new 10 wheeler. The Selectmen asked him to get quotes from different companies.

Public Participation

Dave Richards complained that the highway department is still pushing snow across the road and on to his property. Selectman Thurber said that he needs to stop harassing the highway crew, he said he looked at the plowing and the snow was not pushed beyond the right of way. Chairman Tirrell told Mr. Richards to come to the Selectmen if he has an issue and not to stop the highway crew from doing their job. Selectman Grenier said that if the Highway Department inadvertently ruins his lawn by plowing they will fix it in the spring.

Mr. Al McNeill said that he just wanted to let the Selectmen know the chain link is down in the cemetery.

Administration and Correspondence

Timber Tax Warrant - \$2,618.03

CAI Technologies GIS Internet Services Annual Maintenance Agreement – reviewed and signed by the Selectmen.

2018 Equalization Municipal Assessment Data Certificate – reviewed and signed by the Selectmen.

Employee request for time off – approved by the Selectmen

Carry Overs – Old Home Day \$953.90, Avangrid/Lempster Wind Grant for the Library \$480.06 and Highway Block Grant \$38,918.34

Selectman Grenier made a motion to carry over \$953.90 from warrant article 28, Old Home Day, \$480.06 from the Avangrid/Lempster Wind grant to the Library and \$38,918.34 from the Highway Block Grant. Selectman Thurber seconded the motion. All were in favor.

Miscellaneous

A work session will be scheduled for Wednesday, December 19, 2018 at 9:00 AM at the town office.

Selectman Thurber made a motion to adjourn the meeting at 8:50 PM. Selectman Grenier seconded the motion. All were in favor.

Respectfully submitted,
Ingrid Bjork
Administrative Assistant

Selectmans Report

December 11th, 2018

Submitted By Fire Chief Jon Thomas

❖ Calls-

- October- Illegal Burn School Rd, Trees/Wires S. Pitkin Rd., Med Assist Stage Rd., MVA 2nd NH Tpk.
- November- Multiple Calls to assist Marlow with flooding, MVA RT 10 Marlow (X2), Trees/wire Benway Hill Rd., Welfare Check and Assistance 15 Guilford Rd., Welfare Check 11 Blue Herron Drive, Trees/wires RT10, CO 65 Lovejoy Rd., Electrical Issue 195 Lovejoy Rd., LP Gas Leak 29 Silver Springs Rd., Welfare Check 233 Long Pond Rd.
- December- Trees/wires N. Shore Rd., 3rd Alarm Building Fire Newport, MVA Hurd Rd., MVA RT 10 Goshen.

❖ Trainings-

- October- MVA techniques and call review and critique of recent incident.
- November- Training was cancelled due to Calls and Lack of power in town.

- ❖ End of Year Expenditures
- ❖ School Inspection has been Completed, no real Life safety Issues to report
- ❖ Talked to Rep From DES on burning the building procedure.

Lempster Rescue November Summary

Call Log: To date the rescue has run a total of 89 calls this year. This month, we have been dispatched to 5 calls since the beginning of November. Calls have been breathing difficulties and MVC's.

- 3 calls in Lempster
- 2 Mutual Aid- 1 Marlow and 1 Goshen (Both assist with MVC)

Trainings: We had a paramedic present a PowerPoint presentation with a hands-on tutorial of basic cardiac rhythm reading. We invited the EMT group from Marlow to attend as well. Our group has also recently all been recertified in high performance CPR by Chief Thomas and Captain Moore.

Spending: I have placed an order for \$202.00 of medical supplies to restock our truck. Supplies include hot and cold packs, oral glucose, Bag Valve masks and Narcan. I am also looking for permission to purchase 1 set of rescue gear for a member of the Rescue squad who is not a member of the fire department. This gear is non fire rated and provides the member protection from blood borne pathogens as well as protection when operating at any scene. This set of gear; boots and helmet cost \$2,344.14.

Remaining Budget for FY18- \$6,668.66

Recent Purchase- \$202.00

Request for Gear- \$2,344.14

Remaining Budget after purchases and gear- \$2,623.66

News: We have two members who are currently enrolled in the Goshen EMT class. Last communication with the instructor is that the two members are doing well. I am continuing to research the need for a new cardiac monitor. Our current equipment is beginning to have minor issues; it's outdated and not able to be reprogrammed. We are confirmed and will be having an EMT recertification course at the Lempster Fire house January 12th and 13th.

Respectfully Submitted,

Adam Kobeski

Rescue Captain