

**TOWN OF LEMPSTER
BOARD OF SELECTMEN**

Approved Minutes
Work Session
December 19, 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 9:00 A.M.

2019 proposed Budget review and Warrant Articles

The Selectmen reviewed the proposed 2019 budget and warrant articles. The Selectmen approved a proposed operating budget of \$1,269,758, a 3.3% decrease from 2018. The selectmen reviewed the individual warrant articles. The Selectmen agree to add a warrant article to change Town Bridge Repair and Reconstruction Expendable Trust to Town Bridge and Culverts Expendable Trust for the purpose of construction, reconstruction, or repairs to Town Bridges or Culverts. Selectman Thurber recommended a warrant article to take \$10,000 from the 2018 fund balance for the purpose of clean-up of Town owned properties that were tax deeded. This money is from the sale of tax deeded properties in 2018. The Selectmen agreed to add this to the warrant. The Selectmen agreed to lower the Old Home Day warrant article to \$1,000 due to the carryover of \$953.90 from 2018. The Selectmen agreed to pay Mitchie the balance of the bridge, \$31,788.04 to lower the carryover to \$7130.30.

Administration/Personnel

Pistol permit – 1 approved
Elderly Exemption letter to resident reviewed and approved.

Payroll and Accounts Payable

The Selectmen reviewed and approved the payroll and accounts payable manifest.

Miscellaneous

Selectman Grenier made a motion to adjourn the meeting at 10:24 AM. Selectman Thurber seconded the motion. All were in favor.

Respectfully submitted,
Ingrid Bjork
Administrative Assistant