

**TOWN OF LEMPSTER
BOARD OF SELECTMEN**

Approved Minutes
January 22, 2019

PRESENT: Chairman Phil Tirrell, Selectman Mary Grenier and Ingrid Bjork, Administrative Assistant

OTHERS PRESENT: Barbara Richards, Fire Chief Jon Thomas, Sullivan County Commissioners Jeff Barrette, Bennie Nelson, County Manager Derek Ferland, County Clerk George Hebert and Penny Whitman UNH Co-op Extension Economic Community and Development.

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 January 8, 2019**

The Selectmen reviewed the draft minutes of the Selectmen's Meeting held on January 8, 2019. Selectman Grenier made a motion to accept the minutes of the Selectmen's Meeting held on January 8, 2019 as presented. Chairman Tirrell seconded the motion. All were in favor.

Agenda Item 3: Old Business

Richardson Brook Pond Dry Hydrant

No update at this time.

Long Pond Turn Around

No update at this time.

Agenda Item 4: New Business

Sullivan County Commissioner's Office

Commissioner Barrette discussed Sullivan County services, taxes and upcoming initiatives. Ms. Whitman, UNH Co-op Extension discussed improving the regional economic profile and the Love Sullivan campaign. Commissioner Barrette also discussed the biomass plant, nursing home renovation, transitional housing study, VOCA/VINE grant, county website redesign and broadband internet at the Unity campus. Mr. Ferland showed the Welcome to Sullivan County video.

Fire and Rescue Department Reports

Chief Thomas submitted the Fire Department report to the Selectmen. See attached. Chief Thomas said that Rescue Captain Adam Kobeski is not available this evening. Captain Kobeski is planning to move to Walpole. Chief Thomas said that he planned to meet with Aries Engineering on Thursday to look over the building on 902 Route 10 for burning. Chairman Tirrell said that we are not planning to burn the building at this time and to

hold off on testing the building. The meeting with DES regarding the site has not been set yet, waiting on a response from Lauren Noether, DES.

Public Participation

None.

Administration and Correspondence

- Intents to Cut – 2 Map 207 Lot 004 and Map 208 Lot 012 (supplemental) approved.
- Pistol Permits - 3
- UVLSRPC – Household Hazardous Waste Collection agreement signed by Chairman Tirrell.
- DES report – 929 Route 10 reviewed. Selectman Grenier said she will review the report with UVLSRPC.

Miscellaneous

The next Safety Team meeting will be scheduled for Tuesday, February 26, 2019 at 6:30 PM.

Selectman Grenier made a motion to adjourn the meeting at 8:18 PM. Selectman Tirrell seconded the motion. All were in favor.

Respectfully submitted,
Ingrid Bjork
Administrative Assistant

Selectmans Report

Submitted by Fire Chief Jon Thomas

January 22, 2019

- **Calls:** 3rd alarm building fire Newport, MVA Hurd Rd., 1st Alarm Goshen, LP Leak Bonnie Plant, MVA Goshen Rt10, Haz-Mat Lovejoy, Flooded Basement Hurd Rd., AFA Tranfer Station, AFA Wind farm, Trees/Wires North Shore Rd., Chimney Fire Marlow, Chimney Fire Acworth, 1st Alarm Washington
- **Training:** SCBA cardio (AKA dodgeball in full PPE and SCBA)
- Live burn training update: Have a meeting with Aries engineering Thursday at 4pm
- Schedule a safety team meeting for 2-26-2019? Prior to selectmans meeting