

**TOWN OF LEMPSTER
BOARD OF SELECTMEN**

Approved Minutes
February 5, 2019

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

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

Chairman Tirrell called the meeting to order at 6:58 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
Selectmen's Meeting January 22, 2019**

The Selectmen reviewed the draft minutes of the Selectmen's Meeting held on January 22, 2019. Selectman Grenier made a motion to accept the minutes of the Selectmen's Meeting held on January 22, 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

Highway Department

Mr. Simino gave a verbal report this evening.

- Daniels has the culvert in place on Lovejoy Road. They will finish the road work in the spring after the frost is out of the ground.
- Working on getting the cost for the upper culvert on Mill Rd.
- Mountain Road Bridge retaining wall needs repair this year.

Public Participation

None.

Administration and Correspondence

- Pistol Permits – 1
- DES Report from Aries

Miscellaneous

The Selectmen asked Mr. Simino to get costs on removing the house from 902 Route 10.

Selectman Grenier made a motion to adjourn the meeting at 7:25 PM. Selectman Tirrell seconded the motion. All were in favor.

Respectfully submitted,
Ingrid Bjork
Administrative Assistant