

**TOWN OF LEMPSTER
BOARD OF SELECTMEN**

Approved Minutes
March 26, 2019

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

OTHERS PRESENT: Rescue Lieut. Beth Clark-Moulton, Highway Supervisor Daryl Simino, Barbara Richards, Jim Richards, Dave Richards, Dan Skeie, Heather Skeie-Castillo, Kirsten Skeie, Dottie Giddens and Mrs. Andrea Hagedorn.

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

Selectmen's Work Session March 8, 2019

Selectmen's Meeting March 12, 2019

The Selectmen reviewed the draft minutes of the Selectmen's work session held on March 8, 2019. Selectman Grenier made a motion to accept the minutes of the Selectmen's work session held on March 8, 2019 as presented. Selectman Thurber seconded the motion. All were in favor.

The Selectmen reviewed the draft minutes of the Selectmen's Meeting held on March 12, 2019. Selectman Grenier made a motion to accept the minutes of the Selectmen's Meeting held on March 12, 2019 as presented. Selectman Thurber seconded the motion. All were in favor.

Agenda Item 3: Old Business

Town Office Roof – Griffin Construction has begun repairing the Town office roof.

Agenda Item 4: New Business

Fire and Rescue Departments

Chairman Tirrell said that Fire Chief Jon Thomas will not be available this evening.

Rescue Lieut. Beth Clark-Moulton gave a verbal report this evening.

- The Rescue Department has had 3 calls in March.
- In the process of training the fire fighters for Ready, Set, Inject. They will be a second confirmation of the amount of epi in a syringe. Rescue will be using syringes for epi because it is less expensive than epi pens.
- Request to pay for an EMT course for \$750 and printing of run sheets for \$300. Selectman Thurber made a motion to approve the purchase of an EMT course for \$750 and the printing of run sheets for \$300. Selectman Grenier seconded the motion. All were in favor.

Forest Fire Warden David Richards presented a grant opportunity for wildland fire hazardous fuels reduction funds. The Selectmen said they would share the information with the Conservation Commission for their input.

Highway Department

Mr. Simino gave a verbal report this evening.

- The Highway Department has been trucking in a lot of stone for the roads during mud season.
- Mr. Simino would like to schedule a work session to discuss this year's road projects and truck. The Selectman agreed to schedule a work session on April 5th at 9:00 a.m.
- Mr. Simino said he would like the Selectmen to consider an ordinance to have a winter ban on parking in the town's right of way from November 1 – April 1. Ms. Bjork will contact the town of Acworth to review their ordinance, then contact the Town's attorney for procedure.

Public Participation

Mrs. Andrea Hagedorn discussed an area in front of her mother's home on School Road that needs a culvert. She said she spoke with one of the Highway crew a few years ago regarding this. Mr. Simino said that he is aware of the area but has not been able to get to it yet. He said he will place a culvert in that area this year.

Heather Skeie-Castillo said she would like to change the name of the section of Nichols Road where she lives because people try to access her house through the class VI section of Nichols Road. She would like to name it Skeie Road. The Selectmen looked at the 911 map and suggested giving her a Coach Road address. Mrs Skeie-Castillo said she did not want to change her 911 address to Coach Road. Mrs. Skeie-Castillo said she would leave her address as is.

Administration and Correspondence

- DOT – Inspection of Red List Bridges. Chairman Tirrell stated there are no municipal red list bridges in Lempster.
- DRA – Equalization ratio.
- DES – DES Site #200203024, Ether Project #11699 902 Route 10, additional well monitoring required.
- Sullivan County Sheriff's Agreement – reviewed and signed by the Selectmen.
- Timber Tax Warrant - \$1,036.10
- Abatement denied - UTL 000002
- Elderly Exemption - approved

Miscellaneous

None.

Selectman Grenier made a motion to adjourn the meeting at 7:55 PM. Selectman Thurber seconded the motion. All were in favor.

Respectfully submitted,
Ingrid Bjork
Administrative Assistant