

**TOWN OF LEMPSTER
BOARD OF SELECTMEN**

Approved Minutes
April 23, 2019

PRESENT: Chairman Phil Tirrell, Selectman Mary Grenier, Selectman Everett Thurber, and Barbara Richards, Clerical Assistant

OTHERS PRESENT: Chief Deputy Sheriff Jeremy Wilson, Highway Supervisor Daryl Simino, Jim Richards, Jim Grenier, Alvin McNeill, Wilson Brown, John Pisano

Chairman Tirrell called the meeting to order at 6:38 PM

Agenda Item 1: Non-Public Session RSA 91-A:3, II(c) Reputation

Motion made by Selectman Grenier to go into Non-Public Session. Motion seconded by Selectman Thurber. Board polled: Chairman Tirrell-yes; Selectman Thurber-yes; Selectman Grenier-yes. Motion passed.

Selectman Thurber made a motion to seal the minutes of the Non-Public Session per RSA 91-A:3, II (c) Reputation. Selectman Grenier seconded the motion. Board polled: Chairman Tirrell-yes; Selectman Thurber-yes; Selectman Grenier-yes. Motion passed.

Selectman Thurber made a motion to leave the non-public session and return to public session at 7:00 PM. Selectman Grenier seconded the motion. All in favor.

Agenda Item 2: Payroll and Accounts Payable

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

Agenda Item 3: Minutes of Past Meetings

Selectmen's Work Session April 5, 2019

Selectmen's Meeting April 9, 2019

The Selectmen reviewed the draft minutes of the Work Session of April 5, 2019 and Selectmen's Meeting held on April 9, 2019. Selectman Grenier made a motion to accept the minutes of the Work Session of April 5, 2019 and Selectmen's Meeting of April 9, 2019 as presented. Selectman Thurber seconded the motion. Motion passed

Agenda Item 4: Old Business

Wilson Brown

Mr. Brown had talked with Mr. Simino and understood that a culvert and ditching would be needed where the Class V and Class VI sections meet. He brought plans for the road and said it is already cleared to 20' width and has a turn-around. Chairman Tirrell would like to have the fire chief look at the site and Mr. Brown will enlarge the turn-around area if needed. Waiver signed by Mr. Brown and submitted with recording fee. Selectman Grenier made a motion to grant a waiver to build. Selectman Thurber seconded the motion. All in favor.

Richardson Brook Dry Hydrant – Barbara Richards will re-send waiver letters to the two that have not responded.

Long Pond Turn-around - Chairman Tirrell waiting for the individuals to return.

902 Route 10 - Chairman Tirrell talked with Chief Thomas and they will do their training using the building before June 1st.

Agenda Item 5: New Business

Fire and Rescue Department Report

Chief Thomas could not attend the meeting because of a scheduled training but submitted a written report (see attached).

The Selectmen were willing to have them put a shed out back but would need to work with the Highway Supervisor on location. They, also, gave permission to have the maintenance done on the sprinkler system and air filters.

There was no report from Rescue tonight.

Sheriff's Department

Chief Deputy Wilson reported that there had been 53 calls this past month with the increase being in traffic stops. Seven of the calls were for trees down and nine calls were for animal complaints. There were thirteen calls for suspicious activity reports.

Highway Department

Highway Supervisor Simino reported that they have been putting stone on the roads. There is still too much frost to work on replacing culverts.

The Board will continue to work on parking ordinance.

There were three quotes for replacing the dump body. The Board approved of purchasing from Viking once we have approval of funds from the Trustees of Trust Funds.

The Board will consider lifting the road limits when they meet on May 1st.

Next year's winter sand will come from Carroll's pit.

A second quote was received for repairing the retaining wall on the Mountain Road bridge. The Selectmen will take this under advisement.

Mr. Farnsworth inquired if we want to purchase more of the bank run gravel. No decision made at this time.

Mr. Simino asked how the Selectmen wanted to handle the road side mowing this year. No decision made.

Selectman Thurber made a motion to approve having the four Transfer Station attendants attend the May 21 NRRRA Conference and the three Highway Dept. personnel attend the May 23 Mountain of Demos. Selectman Grenier seconded the motion. Motion passed.

Public Participation

Mr. McNeill asked if the Board would be willing to contact the State about putting in a crosswalk from the Library to Town Office. The office will put in the request.

Mr. Grenier discussed the tax issue in regard to the PILOT. He stated that the intent of the legislation was in regard to all taxes (town, school, and county) but was vague in how to carry it out. Mr. Grenier talked with Barbara Reid from NHMA and she advised that the town should meet with DRA and have them put in writing how this will be handled moving forward. The Selectboard agreed to have the office set up a meeting with DRA to include Ms. Bjork, Mr. Grenier, and another school board member if they would like to be included.

Administration and Correspondence

- 1 Pistol Permit
- Warden & Deputy Reappointment

- Emergency Operation Plan Annual Concurrence
- 1 Junkyard License (Map 227 Lot 13)

The Board of Selectmen accepted with regret the resignations of James Beard, Rebecca Farrand, and Andria Elliott from the Conservation Commission.

The Board has decided not to make any appointments to the Conservation Commission at this time but the Board will oversee the Commission.

Miscellaneous

Clean up of town property Map 215 Lot 002 will have to wait until driveway has dried out.

Selectman Thurber will talk with Ms. Bjork to find out if the monitoring wells at the landfill showed high levels of calcium chloride.

The Selectmen will be meeting for a work session at 9:00 AM on May 1, 2019.

Selectman Grenier made a motion to adjourn the meeting at 8:23 PM. Selectman Thurber seconded the motion. Motion passed.

Respectfully submitted,
Barbara Richards
Clerical Assistant

Selectmans Report

Submitted By Fire Chief Jon Thomas

4-23-19

- **Calls (Feb)**- Lift Assist Marlow, MVA RT 10, MVA Acworth, MVA Marlow, MVA Goshen, Chimney Fire Acworth, UTV assist Goshen,
- **Calls (March)**- MVA Mt. Road, AFA Bonnies Plant(X3), Cover Newport, MVA RT 10, Service call Cutler Rd, MVA Marlow
- **Training (Feb)**- New England Fire Training with training equipment.
- **Training (March)**- Reed Truck Heavy Rescue training, NHFA with Goshen FD, Ice Rescue Awareness.
- 1 junior and 1 firefighter to take scba and ppe course in Langdon.
- Permission to put up a shed out Back?
- Permission to do maintenance on station (sprinkler sys., and air filters)
- LFD held its annual Awards Banquet, very nice evening with great accomplishments