

**TOWN OF LEMPSTER
BOARD OF SELECTMEN**

Approved Minutes
May 14, 2019

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

OTHERS PRESENT: Bob Cilley, Sharon Wallace, Pat McCabe, Highway Supervisor Daryl Simino, Jim Richards, Barbara Richards, Town Clerk/Tax Collector Linda Callahan and David Richards.

Chairman Tirrell called the meeting to order at 7:00 PM

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 April 23, 2019
Selectmen's Work Session May 1, 2019

The Selectmen reviewed the draft minutes of the Selectmen's Meeting held on April 23, 2019 and the Work Session of May 1, 2019. Selectman Grenier made a motion to accept the minutes of the Selectmen's Meeting of April 23, 2019 and the Work Session of May 1, 2019 as presented. Selectman Thurber seconded the motion. All in favor.

Agenda Item 4: Old Business

Richardson Brook Dry Hydrant – Barbara Richards said she sent the waiver letters to the two owners that have not responded but has not yet heard back. Chairman Tirrell asked if the majority of the association votes yes will they need the waivers from the two that have not responded. The association by laws will need to be reviewed.

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

Department of Revenue Meeting – Ms. Bjork said she called Linda Kennedy of the Equalization Bureau to schedule a meeting, but has not heard back yet.

Agenda Item 5: New Business

Granite State Solar – No show.

Old Home Day Committee – Pat McCabe, Bob Cilley and Sharon Wallace representatives of the Old Home Day Committee requested permission to purchase a tent with the money carried over from last year's warrant article and the balance of the purchase from this year's approved amount for Old Home Day. Mr. Cilley said the tent is \$1000.26 and they have \$953.90 carried over from 2018. The Selectmen approved the tent purchase and gave permission to the Old Home Day Committee to spend their budget as they deemed appropriate. Ms. McCabe said that they plan to purchase permanent signage for the event. She said they would also like permission to close off the cross section between Lempster Street and North Pitkin Road as they do each year. The Selectmen approved the road closure. Ms. McCabe said they also would like to hire

one police officer this year for four hours and rent a handicap porta potty. Ms. Bjork will arrange the police coverage with Chief Deputy Wilson and rental of the porta potty. Old Home Day will be on Friday, August 9th, 10th and 11th.

The Selectmen and the Old Home Day Committee discussed the field of vendors. It is sponsored by the Historical Society and held on private property. Mr. Cilley said they hope to have some local business owners representing their business's also.

Ms. McCabe asked if they could collect donations toward next year's Old Home Day. The Selectmen agreed that donations could be made to the Town of Lempster with it clearly noted that they are a donation for Old Home Day.

Ms. Callahan said she was representing Friends of Miner Memorial Library who would like to sell raffle tickets for 3 baskets, with the drawing on Old Home Day. Selectman Thurber made a motion to allow the Friends of Miner Memorial Library to hold a raffle for 3 baskets with the drawing on Old Home Day. Selectman Grenier seconded the motion. All were in favor.

Highway Department

Highway Supervisor Simino reported that they are still working on the rodent problem at the Transfer Station.

Mr. Simino said he has ordered culverts but is waiting on a 42 inch one for Lovejoy Road. He recommends the one that has a longer lasting life expectancy. The culvert is approximately \$3,000, which is \$300 higher than the other one.

The Selectmen and Mr. Simino discussed the Highway schedule for the summer with one employee out. The Selectmen recommended hiring a contractor to haul the winter sand and pay them by the load. Selectman Grenier said that the Highway department needs to make the Lovejoy Road project a priority.

The Selectmen asked Mr. Simino to get another quote that includes pavement for the Mountain Road retaining wall.

Mr. Simino discussed how the stones were pushed away by the Long Pond Dam and need repair. He believes it is because the boards were put in before all the ice was out. Chairman Tirrell expressed his opinion that was not the cause of the damage and he had consulted with the State before having the boards put in.

Chairman Tirrell recommended repairs to the area and boating launch in the fall when the boards can be removed for repair of the areas. Chairman Tirrell said he will contact the State regarding lowering the water in the fall to a level where the repairs can be done.

Public Participation

None

Administration and Correspondence

- Pistol Permits - 3
- Employee Time off Request approved.
- Timber Tax Warrants – 2 \$3,949.81 and \$792.82
- Property Tax Payment Agreements – 2 approved

- Deed waivers – 2 approved
- 2019 P01 Tax Warrant

Miscellaneous

Selectman Grenier made a motion to adjourn the meeting at 8:10 PM. Selectman Thurber seconded the motion. Motion passed.

Respectfully submitted,
Ingrid Bjork
Administrative Assistant