

**TOWN OF LEMPSTER
BOARD OF SELECTMEN**

Approved Minutes
June 25, 2019

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

OTHERS PRESENT: Jim Richards, Barbara Richards, David Richards, Al McNeill and Rescue Captain Beth Clark-Moulton.

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 June 11, 2019**

The Selectmen reviewed the draft minutes of the Selectmen's Meeting held on June 11, 2019. Selectman Grenier made a motion to accept the minutes of the June 11, 2019 Selectmen's Meeting as amended. Selectman Thurber seconded the motion. All in favor.

Agenda Item 3: Old Business

Richardson Brook Dry Hydrant – Chairman Tirrell said the project is continuing. Surveyor Eric Peabody has begun surveying the easement.

Long Pond Turn-Around - Chairman Tirrell has not been able to contact the owners yet.

Mountain Road Speed Limit – Have not heard back from Chief Deputy Wilson yet on procedure for changing speed limits.

Winter Sand – Mr. Fulton submitted a proposal for winter sand at \$3.50 a cubic yard. Chairman Tirrell will speak with about him offering this price for 3-5 years.

Agenda Item 4: New Business

Fire and Rescue Departments

Chief Thomas was not available this evening.

Rescue Captain Clark-Moulton requested permission to purchase rescue supplies for a cost up to \$500. Selectman Thurber made a motion to allow the Rescue Department to purchase rescue supplies from their budget, not to exceed \$500. Selectman Grenier seconded the motion. All were in favor.

Captain Clark-Moulton said that they will be holding a Stop the Bleed training and the Town's employees are welcome to attend.

Public Participation

Mr. McNeill said that he got the results from Aries water testing on his property and everything was fine.

Administration and Correspondence

- Employee Time off Requests 2 - approved.
- Timber Tax Warrant – 1 \$43.88
- Motor Vehicle Junk License Renewal – 1 Map 227 Lot 013
- SAU 71 – Request for blue stone material and grade Lempster Community School driveway. The School Board will pay for the materials and delivery. The Selectmen approved the request.
- Bruce and Debra Farnham – Offer to purchase town property located at 49 and 55 Charlestown Turnpike. The offer was taken under advisement. The Selectmen gave Selectman Thurber authority to list the property with a Real Estate Agent.
- Sue Lichty – Letter asking the Selectmen to consider banning smoking at the Town Beach. The Selectmen will take it under advisement.
- Travis Parker – Porta Potty belongs to one of the coaches of Cal Ripken. They will remove it and the trash.

Miscellaneous

Selectman Grenier said there was some vandalism on a private residence on Benway Hill, which was investigated by the State Police. Selectman Grenier asked Ms. Bjork to speak with the Sheriff's Department to make sure they are also aware of the incident.

Chairman Tirrell said that the cost for the Fire Department trailer is going to be \$3,040. The Selectmen approved the purchase.

Selectman Grenier made a motion to adjourn the meeting at 7:52 PM. Selectman Thurber seconded the motion. Motion passed.

Respectfully submitted,
Ingrid Bjork
Administrative Assistant