

**TOWN OF LEMPSTER
BOARD OF SELECTMEN**

Approved Minutes
July 9, 2019

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

OTHERS PRESENT: Daryl Simino, Jim Richards, Barbara Richards 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 June 25, 2019**

The Selectmen reviewed the draft minutes of the Selectmen's Meeting held on June 25, 2019. Selectman Grenier made a motion to accept the minutes of the June 25, 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.

Long Pond Turn-Around - Chairman Tirrell said he has met with the property owners and they are waiting on one sibling.

Mountain Road Speed Limit – Chairman Tirrell said that we are waiting on the procedural process from Chief Deputy Wilson for changing speed limits but to have for informational purposes only at this time.

Winter Sand – Chairman Tirrell has spoken with Mr. Fulton about extending his offer to purchase winter sand at \$3.50 a cubic yard for 3 years. Mr. Fulton agreed and the Selectmen accepted his offer. Mr. Simino expressed his concern about getting the winter sand during the winter. The Selectmen discussed stock piling some of the sand at the highway department. Moving the sand would be done after the Lovejoy Road culverts.

Agenda Item 4: New Business

Highway Department

Highway Supervisor Daryl Simino submitted a verbal report this evening.

- The Highway Department has been grading and opening up ditches.
- Mr. Simino has received quotes for paving a section of shoulder on Mountain Road. Selectman Thurber recommended using a sharp corner sign and jersey barriers instead to prevent vehicles riding on the shoulder. The Selectmen agreed.
- Mr. Simino said that he received one quote for crack sealing Mountain Road, waiting on another from the person that does the Town of Washington.

- Mr. Simino discussed the rock sticking up in the road by Stetson's driveway and has spoken with the land owner. They will be working on the water drainage and removing the rock after the Lovejoy Road project.
- 2004 is getting the new dump body. Selectman Grenier offered to drive one of the employees up to Burlington VT to pick up the truck when ready.
- Mr. Simino discussed the Transfer Station having only one employee the next two weeks. Selectman Thurber offered to help out on the 14th.
- Mountain Road retaining wall discussed. Selectman Grenier made a motion to hire Daniels Construction to do the project. Selectman Thurber seconded the motion. All were in favor. Money to come out of CIP 048 Road Repair and Reconstruction.

Chairman Tirrell and Mr. Simino discussed the beaver situation on Lovejoy Road. Chairman Tirrell said that Jon Thomas removed 3 beavers and broke up the dam. The water level has receded at this time. Mr. Simino will continue to work with Fred Greenwood as needed for beaver removal.

Public Participation

None.

Administration and Correspondence

- Old Home Day Committee – Would like to close cross over road from Lempster Street to Lovejoy Road on Thursday evening instead of Friday. The Selectmen approved the request and asked Mr. Simino to put the barriers up on Thursday.
- Land Use Change Tax Warrant – 1 Map 235 Lot 005 \$1,800
- PA 16 – Reviewed and signed by the Selectmen.
- Cemetery lot deed signed by the Selectmen. Lot 6 & 7, Row A&B previously sold, modified to add names.

Miscellaneous

Planning Board would like to meet with the Selectmen on August 20th to discuss the budget process.

Selectman Grenier made a motion to go into Non Public session per RSA 91-A: 3 II (b) Hiring and Non Public per RSA 91-A: 3 II (d) Property at 8:10 PM. Selectman Thurber seconded the motion. 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 (b) Hiring and Non Public per RSA 91-A: 3 II (d) Property. 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 8:55 PM. Selectman Grenier seconded the motion. All in favor.

Chairman Tirrell asked if there was any other business to come before the board. There was none.

Selectman Grenier made a motion to adjourn the meeting at 8:56 PM. Selectman Thurber seconded the motion. Motion passed.

Respectfully submitted,
Ingrid Bjork
Administrative Assistant