

**TOWN OF LEMPSTER
BOARD OF SELECTMEN**

Approved Minutes
August 13, 2019

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

OTHERS PRESENT: Daryl Simino, Jim Richards, Barbara Richards, Deputy Chief Jamie
Wilson, Al McNeil, Bob Fagga and David Richards.

Selectman Thurber 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 July 23, 2019

Selectmen's Meeting July 23, 2019

The Selectmen reviewed the draft minutes of the 1:00 PM Selectmen's Meeting held on July 23, 2019. Selectman Grenier made a motion to accept the minutes of the July 23, 2019 1:00 PM Selectmen's Meeting as presented. Selectman Thurber seconded the motion. All in favor.

The Selectmen reviewed the draft minutes of the 7:00 PM Selectmen's Meeting held on July 23, 2019. Selectman Grenier made a motion to accept the minutes of the July 23, 2019 7:00 PM Selectmen's Meeting as presented. Selectman Thurber seconded the motion. All in favor.

Agenda Item 3: Old Business

Richardson Brook Dry Hydrant – Mrs. Richards said that Surveyor Eric Peabody has finished the draft plan and it is now being reviewed by the Fire Chief.

Long Pond Turn-Around – No update.

Crack Sealing – Washington – Mr. Simino received a proposal from H.W. Dow to crack seal Mountain Road. \$3,850 per day, approximate time 3 days. Total Cost: \$11,550. The Selectmen asked Mr. Simino to ask if Mr. Dow finishes in less than the whole third day if he would work on another road near by that needs crack sealing.

Selectman Thurber made a motion to hire H.W. Dow to crack seal Mountain Road at the cost of \$3,850 per day. Selectman Grenier seconded the motion. All were in favor.

Agenda Item 4: New Business

Sheriff's Department

Chief Deputy Wilson reported that there had been an average of 53 calls per month since his last report approximately nine weeks ago. Calls included 17 motor vehicle stops, directed patrols including Long Pond Road, report of someone smoking marijuana on Long Pond Beach and nonresidents using the beach, report of someone camping on the island where Fish and Game

were contacted, stolen gun, VIN checks, criminal mischief on Benway Hill, bear shot on Dero Road, ATV accident, domestic and mental health calls.

Highway Department

Selectman Thurber and Highway Supervisor Daryl Simino submitted a verbal report this evening.

- Ron Clark started as an on call temporary employee for the Highway Department.
- Cutting edges changed on the grader and the school yard was graded and raked.
- Winter sand hauled, total of 1785 cubic yards as of 8/7
- Replaced 10 wheeler Mack back stabilizer.
- Tightened up the International oil leaks, tank and lines.
- Replaced water pump on Dodge pickup
- Took barricades to Lempster Street for Old Home Day.
- Cleaned Transfer Station.
- Two culverts replaced on Lovejoy Road, plan to do 6 more by the end of this week.

Mr. Simino said that the 2004 has a scratch on the new body and they will be bringing it to Patriots for repair. Viking Clives will pay for the repair.

Public Participation

Bob Fagga briefly discussed the ATV club. He showed a large map where they are proposing an atv trail. They are still working on establishing the club and are presently working on the bylaws.

Administration and Correspondence

- Aries Engineering Report
- NH Office of Strategic Initiatives letter regarding information about joining the National Flood Insurance Program. No action taken.

Miscellaneous

The Selectmen will be meeting with the Planning Board at 7:00 PM on August 20th to discuss the CIP process.

Selectman Thurber 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 8:10 PM. Selectman Thurber seconded the motion. Motion passed.

Respectfully submitted,
Ingrid Bjork
Administrative Assistant