

**TOWN OF LEMPSTER
BOARD OF SELECTMEN**

Approved Minutes
September 24, 2019

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

OTHERS PRESENT: Jim Richards, Barbara Richards, David Richards 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

Work Session August 16, 2019

Selectmen's Meeting September 10, 2019

The Selectmen reviewed the draft minutes of the Work Session held on August 16, 2019. Selectman Thurber made a motion to accept the minutes of the Work Session of August 16, 2019 as presented. Selectman Grenier seconded the motion. All in favor.

The Selectmen reviewed the draft minutes of the Selectmen's Meeting held on September 10, 2019. Selectman Thurber made a motion to accept the minutes of the Selectmen's Meeting of September 10, 2019 as presented. Selectman Grenier seconded the motion. All in favor.

Agenda Item 3: Old Business

Richardson Brook Dry Hydrant – Deed sent to the Gamaches for signatures.

Long Pond Turn-Around - No update.

Mountain Road Scour Road – Project is in process. Footings have been poured.

Agenda Item 4: New Business

Fire and Rescue Departments

Fire Chief Thomas was not available this evening.

Rescue Captain Beth Clark Moulton requested permission to purchase rescue supplies including rescue bags for approximately \$1,200. Selectman Grenier made a motion to allow the Rescue Department to purchase rescue supplies up to the amount of \$1,200 which will come from their budget. Selectman Thurber seconded the motion. All in favor.

Forest Fire Warden David Richards said that he is still waiting to hear on the forest fire grant.

Public Participation

Mrs. Richards said she has a quote of \$2,100 for the paper/cardboard container cover and the NH the Beautiful Grant paperwork. The grant will pay up to \$400. Selectman Thurber made a motion to purchase the cover and apply for NH the Beautiful Grant. Selectman Grenier seconded the motion. All in favor.

Administration and Correspondence

- Employee Time off Requests – 2 approved.
- Cemetery Plot Deed – Lot 25, Row B, Section B signed by the Selectmen
- Meeting House Rental Application approved for October 13, 2019.
- LUCT – Map 223 Lot 038 \$2,100
- Pistol Permit – 1

Miscellaneous

Ms. Bjork said that she received a call from Marlow's Executive Assistant reaching out to see if any Transfer Station attendants are looking for additional hours.

Chairman Tirrell received notice that Health Trust is holding a public hearing on September 26th regarding rate setting and surplus returns for Health Trust coverage lines.

Ms. Bjork said that the Cemetery Trustees would like to know if there are any plans to cut the wood lot or any other updates. Selectman Grenier said she will check with Don Clifford.

Selectman Thurber asked Ms. Bjork to check and see if the Town needs an intent to cut on Town property for approximately 10 trees to be used on Town property.

Selectman Thurber and Chairman Tirrell discussed the many hours they have spent on cleaning the property located at 175 Lempster Street and preparing for the Estate Sale on Saturday. They confirmed an ad has been placed in the Eagle Times for Thursday and Friday.

Selectman Thurber said he would like to keep a used riding lawn mower from the Estate Sale for the hours he spent in cleaning up the property and preparing for the Estate Sale. Chairman Tirrell made a motion to give Selectman Thurber a used riding lawn mower from the Estate Sale for all the work he put into cleaning the property up. Selectman Grenier seconded the motion.

Selectman Thurber made a motion to adjourn the meeting at 7:52 PM. Selectman Grenier seconded the motion. All in favor.

Respectfully submitted,
Ingrid Bjork
Administrative Assistant