

**TOWN OF LEMPSTER
BOARD OF SELECTMEN**

Approved Minutes

April 13, 2021

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

OTHERS PRESENT: David Richards, Kyle Welch, Scott Goodspeed, Tracy Homol, Sharon Wallace, Ivan Wallace and Highway Supervisor Daryl Simino.

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 March 24, 2021

Work Session March 30, 2021

The Selectmen reviewed the draft minutes of the work sessions held on March 24, 2021 and March 30, 2021. Selectman Grenier made a motion to accept the minutes of the work sessions held on March 24, 2021 and March 30, 2021 as presented. Selectman Thurber seconded the motion. All were in favor.

Agenda Item 3: Old Business

Mr. Simino said he has received six copies of the Mill Road Bridge plan from Michie. Selectman Grenier made a motion to advertise for bids for the Mill Road Bridge project. Selectman Thurber seconded the motion. All were in favor. They want to have a price before town meeting.

Chairman Tirrell said that post cards have been sent to abutters on Lovejoy Road to let them know that the highway department will soon begin cleaning up the debris, cutting small brush, ditching and working on culverts.

Chairman Tirrell announced the hiring of Robin Cantera for the administrative assistant position. She has twenty two years of municipal experience in Gilsum and will begin April 27th.

Agenda Item 4: New Business

Highway Department – Mr. Simino discussed crack sealing Mountain Road this year. The Selectmen agreed. Mr. Welch asked if it would cost less if the highway crew did the crack sealing. Chairman Tirrell said that the cost was not much different if you counted the cost of personnel to do the work. Mr. Simino discussed chip sealing Mountain Road and the Selectmen said that he could get a quote but they are not planning to do it this year.

The Selectmen and Mr. Simino discussed the transfer station. They will discuss decals and bag limits in the fall. The transfer station will remain one lane for the time being. Mrs. Wallace recommended a flyer to discuss recycling. Mr. Simino asked if the Selectmen could go into a non public session at the end to discuss an employee issue. They agreed.

Mill Road – Previously discussed.

Fire and Rescue Department – Fire Chief Thomas and Rescue Captain Clark Moulton were not available this evening.

Public Participation

Mrs. Wallace discussed the Old Home Day meeting and said she hoped for more participation. The next meeting will be Saturday May 1st at the meeting house, 10:00 am. She asked the Selectmen if they would attend the opening event. They agreed they would.

Mr. Goodspeed said that the beavers are back on Mill Road and is concerned about their dam. He would also like to have information about having trash and recyclables ready to go when residents get to the transfer station.

Mr. Richards said that we are in a mild drought and it could get worse this summer. He would like to look into cutting back brush on some class VI roads so the tanker truck can get through. He will get information for the Selectmen.

Mr. Welch asked the Selectmen if they could go back to the 4th Tuesday evening of the month. Chairman Tirrell said they plan to soon, perhaps next month.

Administration and Correspondence

Intents to Cut – 2 Map 209 Lot 004 and Map 232 Lot 025.001

Intent to cut – 1 Map 201 Lot 002

Timber Tax Warrant - \$2,186.87

Health Trust member group ARPA acknowledgement and election form signed by Chairman Tirrell.

Question about approval for nano brewery. No local ordinance, refer to building inspector.

Miscellaneous

Ms. Bjork submitted a quote from Eric Lemay for electrical work at the town office. Selectman Thurber made a motion to have Mr. Lemay do the electrical work at the town office for \$1,472. Selectman Grenier seconded the motion. All were in favor.

Ms. Bjork asked the Selectmen if the deck at the town office could be repaired. They agreed to ask Mr. Lynch if he can repair it.

Chairman Tirrell asked if the boards have been replaced. Mr. Simino said they have.

Selectman Grenier made a motion to go into non-public session at 8:22 PM per RSA 91-A: 3, II (a) Employee Review. Selectmen Thurber seconded the motion. All were in favor.

Chairman Grenier made a motion to seal the minutes of the non-public session and to come out of non-public session at 8:41 PM. Selectman Thurber seconded the motion. All were in favor.

Selectman Grenier made a motion to adjourn the meeting at 8:42 PM. Selectman Thurber seconded the motion. All in favor.

Respectfully submitted,
Ingrid Bjork
Administrative Assistant