

**TOWN OF LEMPSTER  
BOARD OF SELECTMEN  
Approved Meeting Minutes  
May 26, 2021**

**Board Present:** Chairman Phil Tirrell, Selectman Mary Grenier and Selectman Everett Thurber  
Administrative Assistants Ingrid Bjork and Robin Cantara

**Others Present:** Chief Deputy Jaime Wilson, Traci Homol, Building/Health Officer Bob Porter,  
Philip Hajek and Mark Adams.

Phil called the meeting to order at 8:59 AM, seconded by Everett; all in favor.

The Board reviewed and approved the payroll and accounts payable manifest.

May 11, 2021 Minutes reviewed; Everett moved to accept minutes, seconded by Mary; all in favor,  
motion passed.

**Highway Department-**

**Lovejoy Road:**

Stump removal and ditching is moving along nicely.

**Mill Road Bridge:**

No additional bids were received from contractors for the bridge replacement. No action  
taken.

**Building Inspector/Health Officer-**

Bob spoke in favor of the Board adopting a no tenting/camping ordinance without a proper  
septic system in place. Bob mentioned placing a warrant article on the 2022 Town Meeting  
Warrant; Mary stated the Board intends to review all Town Ordinances in August; an  
ordinance could be drafted for Bob's review/approval to address the issue.

**Transfer Station -**

Bill Baker phoned in and was placed on speaker phone to address the letter sent by the  
Board addressing Keene rubbish being disposed of at the Lempster Transfer Station. Bill  
apologized and stated it wouldn't happen again. The Board reminded Mr. Baker that only  
household trash is accepted at the transfer station.

A phone call was made to the transfer station attendant allowing Bill to reenter the transfer  
station facilities.

The Board spoke of the need to add an additional compactor.

### **Philip Hajek-**

Mr. Hajek had concerns with his property assessment changes; the Board collected documents from him and will have Avitar meet with him on their next scheduled visit; June 16, 2021.

### **Sheriff's Department-**

Chief Deputy Wilson read through his suggested changes to the Long Pond Beach Ordinance to update and clarify several sections. Phil moved to have the changes made by Chief Deputy Wilson and return the ordinance to the Board, Everett seconded the motion; all in favor.

Long Pond weekend patrols will commence in mid-June and continue through Labor Day.

### **Personnel Policy Changes-**

The following previously discussed updates to the personnel policy were presented:  
Change Full-time designation from 37 hours to 35 hours (page 5).  
The amount of Sick time an employee may accumulate increased from 30 days to 60 days (page 11).

Mary made a motion to adopt the changes as written, seconded by Everett; all in favor revision of the personnel policy adopted.

### **Other Departments/Committees-**

#### **Fire/Rescue Department:**

The Board made the following requests in regards to the Fire/Rescue Department:

1. A request for bids be put out for the installation of a dry hydrant on Richardson Brook Pond.
2. A request for monthly reports to the Board from the Fire Chief and the Rescue Captain or at a minimum that a representative attend one Selectmen's Meeting per month to keep them apprised of their activities.

#### **Deputy Treasurer:**

Due to Ingrid's retirement the town is in need of a new Deputy Treasurer; a resident has offered to fill the position; Everett would like to give the opportunity for other interested parties to apply. Ingrid suggested that a small annual stipend be offered of \$250.00; and to add Robin as a signer on the accounts; Everett moves to move forward as presented, seconded by Mary; all in favor. Robin will post the opening.

### **Administration and Correspondence-**

- Gravel Warrant 2020/2021; signed by the Board.
- Sullivan County Sheriff 2021 Agreement; signed by the Board.
- DRA Letter (HB64) - 2 copies; signed by the Board.

- Marie Brown South Pitkin Road – No Thru Way signs requested, Mary moves; seconded by Everett; all in favor to place signs at the South & North ends of Pitkin Road.
- Monitoring Well Damage – Mary moves to have Aries repair the well pipe, seconded by Everett; all in favor.

### **Public Participation-**

#### **Traci Homol-**

Traci requested that a better microphone system be used at Town Meeting and inquired if the Fire Department's sound system could be used; Phil will ask the department.

Traci requested a detailed budget; Phil gave her his copy.

#### **Mark Adams-**

Mark presented two signs announcing the new Post Office; Mary offered to bring to Jeff Barrett for a price. Payment for the sign will come via donations.

### **Non-Public RSA 91-A:3, II (c) Reputation**

At 10:09 AM Mary motions to enter non-public session, seconded by Everett; all in favor.

At 10:15 AM Mary moves, seconded by Phil to return to the public meeting; all in favor. Everett moves to seal the minutes of the non-public session, seconded by Phil; all in favor.

### **\*Non-Public RSA 91-A:3, II (e) Legal**

At 10:15 AM Mary motions to reenter non-public session, seconded by Everett; all in favor.

At 10:27 AM Mary moves, seconded by Everett to return to the public meeting; all in favor.

\*See attached non-public minutes.

Ingrid requested that the Board reconsider the time allowed for the draft minutes to be posted on the website be returned to the legal five day period, Phil moves, seconded by Mary; all in favor.

Phil made a motion to adjourn the meeting at 10:29 AM; seconded by Mary, all in favor.

Respectfully submitted,

Robin Cantara  
Administrative Assistant