

**TOWN OF LEMPSTER
BOARD OF SELECTMEN
Approved Meeting Minutes
August 10, 2021**

Board Present: Mary Grenier, Everett Thurber and Traci Homol
Administrative Assistant Robin Cantara

Others Present: Phil Tirrell, Barb Richards, Beth Clark Moulton, Joseph Moulton Jr., Scott Goodspeed, Jon Thomas, David Richards, Daryl Simino, McKenzie French and Adam Boardman.

Mary called the meeting to order at 7:02PM.

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

July 27, 2021 Minutes reviewed; Traci moved to accept minutes, seconded by Everett; all in favor, motion passed.

Old Business-

Transfer Station:

Daryl will get quotes to purchase an additional packer box.

New Business

Painting Southside of Meeting House:

Everett asked Robin to call three painters for quotes and to place a request for bids on the website; deadline September 14, 2021.

Adam Boardman – Driveway Easement:

Mary explained that the Town Attorney stated the property owner bears the cost of producing the written driveway easement. The Selectmen all agree to the signing of a written easement for the property located at Blue Heron Drive (Map/Lot 241-079). The easement crosses the Town Forest from Blue Heron Drive (Map/Lot 239-014).

Lights at the Meeting House:

The lights should be all installed and operational by Wednesday morning.

Department Reports-

Highway Department:

The department has been working hard on getting the roads repaired from the heavy rains; all of the roads are open with temporary fixes; excepting two class VI roads. Phil reported both sides of Nichols Road were gone. Daryl has been working on getting prices for permanent repairs and assessing bridges on a regular basis as the water recedes. Culverts are in short supply, orders are two weeks to a month out.

Joe Moulton thanked the highway crew for a job well done.

Fire Department:

Chief Thomas presented two additional quotes for doors - coated enamel \$715 from Lumber Barn and \$426.31 from Belletetes for a primed only door. Mary moved to accept Belletetes quote, seconded by Everett; all in favor.

Quote for pressure washing the exterior of the Fire Department was received for \$600. Motion made by Traci to accept, seconded by Everett; all in favor.

Funds to come from the Town Building Maintenance Fund (CIP 012).

Administrative and Correspondence

Intent to cut:

Signed by the Board, Map/Lot 208-012.

Historical Restorations Proposal:

Target New England dropped off a quote for repairing the first floor walls and stage area for the Meeting House; Everett stated the Friends of the Lempster Meeting House should receive the quote as they are in charge. Quoted at \$13,360.00.

Roadside and Field Mowing:

A.K.S.A. awarded the bid at \$8,175.00; no other bids received.

Budget Review:

Mary mentioned the budget expended to date is at 60%, right on target. Everett said if a decrease of \$200,000.00 was still wanted some serious work would need to take place in order to do so.

Green Burials:

The Cemetery Trustees invited the Selectmen to their presentation on Green Burials planned for this Sunday as part of Old Home Day weekend. They are hoping in the future to discuss with the Selectmen the potential for establishing green burial options in Lempster.

Non-Public RSA 91-A:3, II (a) Personnel

At 7:50 PM Mary motions to enter non-public session, seconded by Everett; all in favor.

At 8:05 PM Everett moves, seconded by Mary to return to the public meeting; all in favor.

Mary moves to seal the minutes of the non-public session, seconded by Traci; all in favor.

Mary made a motion to adjourn the meeting at 8:11 PM; seconded by Everett, all in favor.

Respectfully submitted,

Robin Cantara
Administrative Assistant