

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

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

Others Present: Barb Richards, Scott Goodspeed, David Richards, Daryl Simino, Al McNeill, Linda Callahan, Kevin Onnela and Jeremy Wilson

Mary called the meeting to order at 7:03 PM.

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

Approve/Amend Minutes of Selectmen's Meeting and Public Hearing held on October 12, 2021. Everett moves to accept as written, seconded by Traci; all in favor.

Approve/Amend Minutes of the Emergency Meeting held on October 15, 2021. Everett moves to accept as written, seconded by Mary; all in favor.

Old Business-

Sealed Bid Opening of the 2006 Dodge Highway Truck:

Mary opened the bids received:

1. A.N. Whipple Construction - \$5,690.00.
2. Taylor Auto - \$6,201.00.
3. David Richards - \$7,531.00.
4. Robert Simino - \$5,100.00.

Everett moves to accept David Richards bid, seconded by Mary; all in favor. David will be in contact with Robin to complete the sale.

Olds Road Bridge:

K.A. Stevens should be starting on the piling repair portion of repairs this week.

Crescent Lake Road Bridge:

Daryl has ordered the new deck. The bridge is in need of two new beam; the cost of the beams is \$5,000.00.

Wheeler Lane Bridge:

Deck has been ordered; approximate build is one month; the install should only take a few days.

Mill Road Bridge:

Daniels is working with DES for permission to extend the original installation date. Waiting on Michie for the completion of the bridge.

Fulton/Lempster Brown Road Agreement:

Signed by the Board; Traci will take it to her parents for signatures and return it to the office.

Richardson Brook Dry Hydrant:

Daryl is still waiting on a date on for work to begin; those present do not have any recollection of the pond ever being lowered; further research is needed prior to any lowering of the pond.

New Business-

Adding Selectmen to Bank Accounts:

Paperwork completed; Everett refrains from being added.

Live Stream Select Board Meetings:

Traci would like to live stream the Board Meetings, offering the use of her laptop to do so; Mary directs her to research further; but personal equipment cannot be used. Traci will look into the cost and setup.

Department Reports-

Highway:

The trucks have all been inspected.

Daryl has not received the culverts ordered to repair the damages sustained during the July storm event.

SC Sheriff's Department - Jeremy Wilson:

Jamie announced the retirement of Justin Merrill from the Department; Justin earned a lifesaving medal during the July storm event.

Jamie reviewed the Department's activities for the past 12 weeks.

Long Pond detail went well; the Deputies only had two vehicles that were turned away; no other issues were reported.

Old Home Day went well with no issues reported.

The Department, through a fund raising campaign led by Jamie, will be purchasing a couple of drones to be used for fire service, search and rescue activities and possibly to survey storm damages. All Sullivan County towns may request the services of the Department's drones.

Administrative and Correspondence-

The Board signed paperwork to appoint Lynda Perry to the Conservation Commission; fulfilling Wesley Ash's term.

Timber Warrant Abatement/Tax Collector entered as tax year 2021, should be tax year 2022; signed by the Board.

Select Board Authorization to accept prepayment of Taxes by the Collector; signed by the Board.

Highway Truck Loan Papers; reviewed and signed by the Board.

Intent to Cut- Map/Lot 236-5 Brox Industries; signed by the Board.

Public Participation-

David Richards requesting No Parking signs for the Library as people are blocking his driveway entrance while visiting the Library. Mary stated that no signs can be attached to the Library building as it is a Historic Building. Everett will investigate a suitable location for a sign to be placed.

Kevin Onnela would like signs replaced on Mountain Road; sharp turn ahead/chevron signs indicating dangerous turns to motorists.

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

At 7:56 PM Mary motions to enter non-public session, seconded by Everett; all in favor.

At 8:08 PM Mary moves, seconded by Traci 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 regular meeting at 8:10 PM; seconded by Everett, all in favor.

Respectfully submitted,

Robin Cantara
Administrative Assistant