

**TOWN OF LEMPSTER
BOARD OF SELECTMEN
Approved Meeting Minutes
December 14, 2021**

Board Present: Mary Grenier and Everett Thurber; ~~Traci Homol~~ (absent)
Administrative Assistant Robin Cantara

Others Present: Beth Clark-Moulton, Phil Tirrell, Kevin Onnela, Scott and Seana Fusco, David Richards, Joseph Moulton and Daryl Simino.

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

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

Approve/Amend Minutes of Selectmen's Meeting held on November 23, 2021 and December 1, 2021. Everett moves to accept as written, seconded by Mary; all in favor.

Old Business-

The Board discussed the location of the Selectmen's meetings; Everett moves to keep the meetings at the Meeting House, seconded by Mary; all in favor.

Use of Town WIFI: Mary would like to wait on voting in regards to allowing access to the WIFI at the Meeting House. Much discussion by the residents present; no motion made.

New Business- None.

Department Reports-

Highway Department:

Crescent Lake Road- The planks will be set once the beams are in place, the backhoe will not lift the planks, an excavator will be required to set them.

Wheeler Lane Bridge- Waiting on the delivery of concrete bridge planks.

Mill Road Bridge- Daniels is setting the final wing wall on the south corner; should be completed by the middle to end of next week.

Olds Road Bridge- Still waiting on the completion of the guardrails.

Equipment- Daryl would like to purchase a hot water pressure washer for the highway department vehicles; tabled.

Quote from Snowplow Sales received on a 9' electric sander for the 2021 Chevy, \$6,755.00; money is available in the Highway Department Equipment Replacement CIP. Everett moves to approve the purchase of the sander, seconded by Mary; all in favor.

Fire/Rescue Department:

Beth read the November Activity Report for the departments.

Mary thanked the Departments for playing Santa Claus for the children of Lempster.

Conservation Commission:

Phil Tirrell spoke on the recent Ground Monitoring Visit the Society for the Protection of NH Forests and CC members recently performed along the Southern border of the Restrictive Easement boundary of Long Pond Road and a portion of the Northern boundary along Mountain Road. Various (mostly minor) encroachments on Town property were discovered during the walk. Phil stated it is the Boards responsibility to enforce the regulations of the easement and shared the report received from The Society.

Administrative and Correspondence-

Intent to Cut – Map/Lot 201-002; signed by the Board.

Sanders Searches Contract; signed by the Board.

Public Participation-

Kevin Onnela inquired as to the status of the signs for Mountain Road-sharp curves ahead; Daryl has ordered the signs.

Kevin Onnela stated that an ATV had hooked onto and bent the gate at Earl's Lane; a private gate. Mary requested a copy of the police report from Kevin.

David Richards inquired if any action had been taken in regards to a do not block driveway sign at the Library. Everett will get with David to discuss.

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

At 7:59 PM Mary motions to enter non-public session, seconded by Everett; all in favor.

At 8:17 PM Mary moves, seconded by Everett to end the non-public session; all in favor.

At 8:18 PM Mary moves, seconded by Everett to return to the public meeting; all in favor.

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

Mary made a motion to adjourn the regular meeting at 8:20 PM; seconded by Everett, all in favor.

Respectfully submitted,

Robin Cantara
Administrative Assistant