

**TOWN OF LEMPSTER
BOARD OF SELECTMEN
Approved Meeting Minutes
January 25, 2022**

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

Others Present: Phil Tirrell, Kevin Onnela, Scott Goodspeed, David Richards, Daryl Simino, Linda Callahan and Barbara Richards.

Mary called the meeting to order at 6:59 PM.

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

Approve/Amend Minutes of Selectmen's Meeting held on January 11, 2022. Mary moved to amend the minutes at Kevin Onnela's request to read he "would like a sharp turn ahead sign installed", Daryl stated the sign has been ordered, seconded by Everett; all in favor.

Old Business-

Use of Town WIFI: Phil Tirrell stated he was not aware that the Meeting House had Consolidated and not NH Broadband when he spoke with them, NH Broadband is scheduled to install lines and 2 routers on February 4th; they will give us the best deal possible, Phil believes it will cost approximately \$49.00 per month vs. the \$59.00 per month CCI charges.

New Business-

Rabies Clinic location: Mary presented to those in attendance that Traci wanted to discuss moving the Clinic to the Fire Station, Mary's opinion is that the Selectmen have nothing to do with the Clinic. When it's held at the Town Office Linda is available to register resident's dogs. Everett doesn't think the Clinic is so busy that it can't be held at the Town Office. Linda spoke on the matter and she understands Traci's concerns, however last year was a unique year due to Covid-19. Linda will present the information to the Friends of the Library at their next meeting, as they are the organization that sponsors the clinic. The Fire Department and the Friends of the Library would both need to be in agreement on the matter.

Archive 2021 minutes or leave with 2022 Minutes and Remove Old Agendas: Edie requested the Board's opinion on placing the 2021 minutes in an archived folder or leaving them listed with the 2022 minutes and wanted to know if the old agendas should be removed. Mary asked Robin what she thought – Robin feels the minutes and old agendas should be archived into a folder by year. Mary and Everett agree.

Department Reports-

None

Administrative and Correspondence-

Timber Warrant signed by the Board.

Right to Inter signed by the Board.

Two Land Use Change Tax Warrants signed by the Board.

Tax Maps Contract signed by the Board.

Public Participation-

Mary asked the owner if the Post Office had been given a 911 number yet and how the building was coming along; the interior work has not yet been started by the Postal Service and the number is still 902 (A/B) NH Route 10.

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

At 7:22 PM Mary motions to enter non-public session, seconded by Everett; all in favor.

At 7:42 PM Mary moves, seconded by Everett to end the non-public session; all in favor.

At 7:42 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 7:43 PM; seconded by Everett, all in favor.

Respectfully submitted,

Robin Cantara
Administrative Assistant