

**TOWN OF LEMPSTER
BOARD OF SELECTMEN
Approved Meeting
Minutes February 22,
2022**

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

Others Present: David Richards, Barbara Richards, Phil Tirrell, Linda Callahan, Scott Fusco, Seana Fusco, James Grenier, Scott Goodspeed, Kevin Onnela and Bonnie Cilley.

Mary called the meeting to order at 7:01 PM.

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

Approve/Amend Minutes of Selectmen's Meeting and Public Hearing held on February 8, 2022.
Traci moved to accept the minutes as written, seconded by Everett; all in favor.

Old Business-

Rabies Clinic:

Friend of the Library Bonnie Cilley and Town Clerk Linda Callahan requested the use of the Town Office on April 2, 2022 from 9:00am to 1:00pm to host the annual rabies clinic fund raiser.

Traci inquired if the Friends had discussed opening up to Lempster residents first. Bonnie answered they had and decided it would be too complicated, but they will have an express lane for people with limited animals. Traci offered to help with the clinic.

Everett makes a motion to allow the use of the Town Office, seconded by Mary; all in favor.

New Business-

Library Funds:

Mary would like to move into non-public in order for the Board to discuss amongst themselves. Everett would like to table until the March 22, 2022 meeting; Traci seconds Everett's motion, motion passes.

Department Reports-

Emergency Management:

Phil gave an update on FEMA funds.

Phil spoke on behalf of the Fire Department, a combined training with Goshen was held at Long Pond. The department has difficulty drawing water from the lake during the winter; they discussed various options which included a small shed with additional links of suction hose to allow them to reach the 40' distance required to draw water, where a hydrant could be placed and widening the ramp next to the wharf to be able drive out far enough to draw water.

Administrative and Correspondence-

Solar Exemption Map/Lot 224-012-000, approved and signed by the Board.

Current Use Application Map/Lot 223-024-000, approved and signed by the Board.

MS-535 Financial Report - signed by the Board.

The Transfer Station attendants would like to close on Easter Sunday. Traci moves to allow them to close, seconded by Everett; all in favor.

Public Participation-

Kevin Onnela feels the Board is going into executive session too loosely

Kevin brought the SEC up; Mary ended the discussion as it is a legal matter and moves to enter non-public, Traci would like to know what he is talking about.

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

At 7:24 PM Mary stated that we were entering non-public-Robin asked for a second; Traci seconded the motion; all in favor.

At 8:04 PM Mary moves, seconded by Traci to end the non-public session; all in favor.

At 8:04 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 Traci; all in favor.

Traci made a motion to adjourn the regular meeting at 8:05 PM; seconded by Everett, all in favor.

Respectfully submitted,

Robin Cantara
Administrative Assistant