

**TOWN OF LEMPSTER
BOARD OF SELECTMEN
Approved Meeting Minutes
April 26, 2022**

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

Others Present: David Richards, Barbara Richards, Alvin McNeill, Scott Goodspeed, Kevin Onnela, Bob Porter, Pat McCabe, Joe Moulton, and Beth Clark-Moulton.

Mary called the meeting to order at 7:00 PM.

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

Approve/Amend Minutes of Selectmen's Meeting held on April 12, 2022.

Approve/Amend Minutes of the joint Library Trustee & Selectmen's Meeting held on April 18, 2022.

Everett moved to accept both the April 12th & April 18th minutes as written, seconded by Traci; all in favor.

New Business-

Traci feels it is worth looking into Our Town Energy Alliance program for possible fuel savings; she handed out information for Mary and Everett to review.

Meeting House Exterior Painting Proposal was reviewed and discussed by the Board; Traci moves to accept the bid from Rhino Builders to paint the three remaining sides for \$14,950.00 and the tower for \$2,700.00, seconded by Everett; all in favor.

Request received for permission to use Long Pond Beach and Pavilion for a couple's wedding vow renewal in August. Traci is fine with the use, all in favor.

Fulton's Construction has agreed to reenter the contract with the Town for bank run sand, the bid was reviewed by the Board. The contract will run from September 1, 2022 through September 1, 2024. Everett moves to accept the bid, seconded by Mary, Traci abstains; motion passes.

The Highway Department has Della Fulton's permission to abate the beavers on her Dodge Pond property.

Department Reports-

Fire/Rescue Department:

Beth Clark-Moulton read the March and April (to date) activity reports; they held one Ice water rescue training at Dodge Pond in March.

Administrative and Correspondence-

Budget to Date; Mary explained the Board reviews the budget periodically to be certain the Town is on track with spending; 32% of the operating budget has been expended 4 months into the year which is on track with appropriations.

The BOS will be meeting with the Trustees of Trust Funds on May 11, 2022 at 5:30 PM at the Town Office.

The following documents were signed by the Board:

Re-appointment of Forest Fire Warden David Richards and Deputies as listed.
Traci moves to accept, seconded by Mary; all in favor.

Intents to Cut - Map/Lot 201-002 & 222-009&010

Intents to Excavate – Map/Lot 209-008&009, 201-005 & 201-006

Solar Exemptions – Map/Lot 223-038 (denied) and Map/Lot 227-035 (approved).

Right to Inter

Withdrawal approval from the Town Bld. CIP 012 \$7,950.00 & the Meeting House CIP 030 \$6,485.00 (Total \$14,435.00 Meeting House Stage)

Public Participation-

Pat McCabe is concerned with funding Old Home Day; monies from 2021 were never requested to be encumbered (\$235). Mary assures her the funds are available in the Contingency and also the Parks & Recreation budget.

Scott Goodspeed inquired about having a chemical toilet delivered to Dodge Pond; Traci thinks it's a good idea; all in favor.

Non-Public RSA 91-A:3, II (c) Reputation:

At 7:32 PM Mary motions to enter non-public session, seconded by Traci; all in favor.

At 8:10 PM Mary moves, seconded by Traci to end the non-public session and reconvene the public session; all in favor.

Traci 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 8:14 PM; seconded by Traci, all in favor.

Respectfully submitted,

Robin Cantara
Administrative Assistant