

**TOWN OF LEMPSTER
BOARD OF SELECTMEN
Approved Meeting Minutes
June 28, 2022**

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

Others Present: Barbara Richards, Scott Goodspeed, Kevin Onnela, Phil Tirrell, Marylynn Fallon, Kaeleen Fallon, Joe Moulton, Beth Clark-Moulton and Daryl Simino.

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 June 14, 2022.

Everett moved to accept the June 14th minutes as written, seconded by Mary; all in favor.

Approve/Amend Minutes of Selectmen's Meeting held on June 21, 2022.

Traci moved to accept the June 21st minutes as written, seconded by Mary; all in favor.

Old Business-

Town Pit/ATV: Traci does not want ATVS in the Highway Department gravel pit, Mary wants the signs moved and a No ATVS allowed sign. Phil agrees the pit should be off limits to ATVS. Parking is on Olds Road. Traci moves to post no ATVS, seconded by Mary; all in favor.

New Business-

Meeting House Rental: Kaeleen Fallon requested the use of the Meeting House to operate two dance camps ranging from tap to ballroom to fitness for children during the day Wednesdays and Thursdays. Kaeleen is looking into a weekly night ballroom dance class for adults, she's thinking Wednesday or Thursday nights.

The rental rate is \$25.00 per hour, Kaeleen must clean up the Meeting House after each use, supply the Town with Insurance coverage and not teach TAP as the floors have just been refurbished. The stage area will not be used on a regular basis, but may be used at the end of the camps to allow the children to perform for an audience.

Traci moves to rent the Meeting House to Kaeleen contingent upon the agreed terms, seconded by Everett; all in favor.

Sale of Town Owned Property: Discuss selling Map/Lot 222-023.000, NH Route 10, .57ac, land only. The Board discussed the lot as unbuildable due to the layout, the assessed value is \$15,400.00. Scott Goodspeed would like to know if there is a minimum bid, there is no minimum bid. The property will be advertised for sale on the Town website and a sign will be located on the property.

The Board is accepting sealed bids (clearly labeled) until September 9, 2022 at 1:00PM. Bids will be opened at the September 13, 2022 regular meeting of the Board.

Library Entry Stairs: The Library Trustees have requested repairs to level them up and make the stairs a consistent height. Daryl measured for the additional granite, 30”L X 12” D X 2 ½ - 3” T. Mary will go to Sunapee for prices and availability.

Department Reports-

Highway Department:

The Highway Department has been resurfacing the roads and will start getting the winter sand up.

Allen Road and Mountain Road quote for patching multiple areas due to the July 2021 storm event received from All States Construction. Traci moves to have the work done, seconded by Everett; all in favor.

The 2020 Mack is in need of the radiator shroud and boot to be replaced - it’s a known design flaw but no recall has been issued.

Traci wanted to know why both Route 10 and Ball Park Road was closed at the same time; NHDOT is working on bridge repairs.

Traci inquired as to the opening date of the post office, the last update given to Daryl was the second week of July.

Fire/Rescue: Beth presented the May to date report of calls and trainings.

Administrative and Correspondence-

Budget Review – Mary stated the Town is right on track; we are halfway through the year and have spent 49.6% of the operating budget.

A-5 LUCT Map/Lot 218-015.000 – signed by the Board.

The vault lid was replaced on a grave in the East Lempster Cemetery today.

One applicant to date for the Transfer Station attendant.

Unlicensed dog warrant – signed by the Board.

Surplus computer – the Board agrees to offer to other organizations/groups.

Two time off request forms – signed by the Board.

Mary brought forth the idea of perhaps utilizing some of the existing funds from the Building Complex CIP since there is a sizeable amount of money in it. Her thought is to pay off some existing bonds & notes, particularly Mountain Road and the Fire Station.

She would like the other Board members to give some thought to changing the purpose of some of the funds at the next annual meeting.

Public Participation-

Kevin Onnela informed the Board of some conversations he had with various people after the ATV Meeting.

Marylynn Fallon voiced concerns surrounding an incident at Long Pond Beach a few years ago and requested additional signs be placed there.

Those in attendance had a brief discussion on the auction held at the Hersey Pit.

Traci made a motion to adjourn the regular meeting at 8:06 PM; seconded by Mary, all in favor.

Respectfully submitted,

Robin Cantara
Administrative Assistant