

**TOWN OF LEMPSTER
BOARD OF SELECTMEN
Approved Meeting
Minutes July 12, 2022**

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

Others Present: Kevin Onnela, Phil Tirrell, David Richards, Kaeleen Fallon, John Fallon, E.J. Welch, Jennifer Gilden-Blinn, Grayce Schmidt, 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 28, 2022.

Everett moved to accept the June 28th minutes as written, seconded by Traci; all in favor.

Old Business-

Meeting House Rental: Kaeleen Fallon submitted the certificate of Insurance and was given a key to the front door.

Land for Sale: A For Sale sign will be placed on the property on Route 10 with the Selectboard Office phone number on it. (Map 222 Lot 023)
The Board is accepting sealed bids (clearly labeled) until September 9, 2022 at 12:00 PM. Bids will be opened at the September 13, 2022 regular meeting of the Board.

Loan Repayment: Traci thinks it is a good idea to use the Building fund CIP monies to pay down the higher interest loans. Mary stated that it would need to be a warrant article for Town Meeting.

New Business-

FEMA Site Inspections: Edie Bednarczyk told the Selectboard that FEMA and the State Liaison will tentatively be doing site inspections the last week of July. They will be inspecting sites that are under 90% completed.

Department Reports-

Highway Department:

The Highway Department has been cleaning ditches, has started on the culvert replacements, and has started getting the winter sand up. 40-50 loads have been done so far.

Per a letter from DES, the brush will need to be kept trimmed at the dam. The rip-rap needs to be built up and also needs to be larger so that it will not be pushed away in the spring. This will wait until the water level is down.

Administrative and Correspondence-

Surplus computer – Mary stated that the surplus laptop will be going to the Trustees of the Trust Fund.

One time off request form – signed by the Board.

Everett stated an ATV vote at Town Meeting will be the first Zoning Ordinance in Lempster.

Public Participation-

E.J. Welch brought up a concern with his assessment. Map/Lot 241-030

Grayce Schmidt asked when the guardrails will be installed on Dodge Hollow Rd. Daryl said the company that is contracted to install them is busy and they are on their work list.

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

At 7:25 PM Mary motions to enter non-public session, seconded by Traci; all in favor.

At 7:35 PM Traci moves, seconded by Everett to end the non-public session and reconvene the public session; all in favor.

Traci made a motion to adjourn the regular meeting at 7:36 PM; seconded by Everett, all in favor.

Respectfully submitted,

Edie Bednarczyk
Clerical Assistant