

**TOWN OF LEMPSTER  
BOARD OF SELECTMEN  
Approved Meeting Minutes  
February 14, 2023**

**Board Present:** Mary Grenier, Traci Homol, and Everett Thurber  
(via phone)  
Administrative Assistant Robin Cantara

**Others Present:** David Richards, Barbara Richards, Phil Tirrell, Linda Callahan, Joseph Moulton Jr., Scott Goodspeed, Jennifer Gildner-Blinn, Read Gildner-Blinn, Kevin Onnela and Daryl Simino.

Mary called the meeting to order at 7:02 P.M.

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

Approve/amend the minutes of the Selectmen's Meeting held on January 24, 2023. Everett moves to accept the minutes as written, seconded by Traci; all in favor.

Traci mentioned that the dance/concert she announced at the previous meeting has been changed from April 29, 2023 to May 6, 2023.

**Old Business**

**Highway Department:**

Shrenk Road Bridge - 2023

Long Pond Wharf Replacement – A quote from Paul Manson, Village Forge for \$34,500.00 was received. Traci moves to accept the bid contingent upon Article 19 passing at Town Meeting, seconded by Everett; all in favor.

Culverts - 2023

**Transfer Station:**

Fee Schedule – After Town Meeting

**New Business**

Class VI Roads/Clothespin Road/Cutler Road – Traci discussed issues with Class VI roads being blocked and wanted to know why a resident was allowed to cut off Clothespin and Cutler Roads, there were trees dropped across the road and a gate was installed. Traci inquired as to who gave permission to the property owner to put up a gate. Everett explained that he was not on the Board but recalls that Doris Adler was on the Board and during a regular meeting the resident was given permission to put up a gate on her property. Nobody ever proved the road was closed. Mary suggested that Everett and Traci look at a map together; Traci stated they will revisit it when Everett returns.

## Department Reports

### **Highway Department**

United Construction Price Increase; briefly discussed the increase in stone and trucking costs.

Daryl discussed the pricing and strength of steel wheels vs aluminum wheels; Traci agrees when the time comes to replace the wheels, go with the aluminum.

Daryl would like to post the roads, Everett makes a motion to post, seconded by Mary; all in favor for posting road weight limits on February 15, 2023.

### **Fire & Rescue Department**

Mary read the departments reports.

## Administrative and Correspondence

The Board signed the appointment form for Robin Maguire as an Alternate member on the Conservation Commission. Mary asked Phil how many alternates may be appointed to the CC; Phil stated they are allowed 7 members and there is no limit on alternates.

Library Trustee Resignation – Mary read a resignation letter from Janice Baker.

Mini Split bids for the Town Office:

Walco

Heath & Field

Traci moves to accept the Walco bid, seconded by Everett; all in favor.

MS-535 – Signed by Mary and Traci, Everett will sign via email.

## Public Participation

Mary asked David Richards when the Planning Board would make a decision on a recommendation for the representative on the UVLSRPC. David responded a decision has been made and that the PB Chair was going to email Robin with their recommendation.

Joe Moulton is seeking permission from the Selectmen for the Lempster Firefighters Association to raffle off a gun; the Board all think it is a good idea.

Scott Goodspeed inquired of the status of the Safety Committee (Joint Loss Management Committee) and would like to see the committee active again.

Mary moves to adjourn the meeting at 7:36 PM, seconded by Traci; all in favor.

Respectfully submitted,

Robin Cantara  
Administrative Assistant