

**TOWN OF LEMPSTER
BOARD OF SELECTMEN
Draft Meeting Minutes
February 28, 2023**

Board Present: Mary Grenier & Traci Homol
Administrative Assistant Robin Cantara

Others Present: David Richards, Phil Tirrell, Jennifer Gildner-Blinn, Read Gildner-Blinn, Kevin Onnela and Daryl Simino.

Mary called the meeting to order at 6:59 P.M.

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

Approve/amend the minutes of the Selectmen's Meeting held on February 14, 2023. Traci moves to accept the minutes as written, seconded by Mary; all in favor.

Approve/amend the minutes of the Selectmen's Budget Hearing held on February 14, 2023. Traci moves to accept the minutes as written, seconded by Mary; all in favor.

Old Business

Highway Department:

Shrenk Road Bridge - 2023

Long Pond Wharf Replacement – Contingent upon Article 19 passing at Town Meeting.

Culverts – Spring of 2023

Transfer Station:

Fee Schedule – After Town Meeting, Traci & Everett will address; tire prices have been increased.

New Business

None.

Department Reports

Highway Department

Mountain Road Bridge – Mary signed the Contract to have the bridge precast.

Daryl let the Board know that the H&H Study has been completed for the Olds Road Bridge and that a delivery for Road Salt was received.

Administrative and Correspondence

Mary mentioned there will be a meeting at the Fire Station on March 21, 2023 at 6:00 P.M. regarding the intersection of Mountain Road, 2nd NH Turnpike and Route 10 with Ruth Ward, Judy Aaron, State DOT personnel. Also possibly attending: Barbara Chadwick, a representative from the Sheriff's department, Sherrie and Chris Moen. Traci and Mary will both attend the meeting; Traci will gather a list of names of the people who have been in an accident at this intersection.

Timber Warrant – Signed by the Board; Map/Lot 217-3

JLMC – Appointments made by the Board:

Town Office-

Management: Traci Homol (Accepted)

Employee: Linda Callahan (Accepted)

Highway/Transfer Station-

Management: Daryl Simino (Accepted)

Employee: Scott Goodspeed (Accepted)

Fire/Rescue-

Management: David Richards (Accepted)

Employee: Phil Tirrell (Accepted)

Library-

Management: Georgie Hill (Mary will contact)

Employee: Robin Maguire (Robin will contact)

Appointments to the UVLSRPC:

Traci Homol and Read Gildner-Blinn; both accepted.

Public Participation

Kevin Onnela inquired of an ongoing lawsuit; Mary stated she was not discussing the lawsuit.

Traci moves to adjourn the meeting at 7:23 PM, seconded by Mary; all in favor.

Respectfully submitted,

Robin Cantara
Administrative Assistant