

**TOWN OF LEMPSTER
BOARD OF SELECTMEN
Approved Meeting Minutes
May 9, 2023**

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

Others Present: Daryl Simino, David Richards, McKenzie French, Jennifer Gildner-Blinn, Scott Goodspeed and Alvin McNeill, Jr.

Traci 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 April 25, 2023. Traci moves to postpone until the May 23, 2023 meeting, she was not present at the meeting and Mary is not present tonight, seconded by Everett; all in favor.

Old Business

Highway Department:

Shrenk Road Bridge – Waiting on the crane to be scheduled. Everett asked about the walking bridge for the residents of Shrenk Road, Daryl explained the bridge should only take one to two days, he plans on laying something over the existing steel for the walking bridge.

Culverts – The written inventory from Daryl of culverts which require replacement was presented to the Board. Daryl explained that the highway department currently does not have enough culverts in stock to replace the 40 culverts on the list and that purchasing them will cost an additional \$30,000.00. Traci would like to use up the culverts in stock and purchase the additional culverts as needed in groups, Everett agrees.

Paving Quotes for Mountain and Grandview Roads– Reviewed and discussed, Everett would like to accept Pike's bid as they have the cheapest price per ton; Traci moves to accept the quote from Pike for Mountain Road due to the volume of traffic, seconded by Everett; all in favor. Everett inquired if we have the funds available for the job, Daryl stated the funds are available between the CIP, budget and additional State Highway Block funds. Daryl will schedule at Pike's earliest available slot and will request scale slips for the tonnage.

Transfer Station:

Fee Schedule – A work session will be held on Thursday May 11, 2023 at 7:00AM at the Town Office with Traci, Everett, Daryl and Robin to discuss the Fee schedule.

New Business

Town Wide Road Side Clean Up- Will be held on May 20, 2023 beginning at 10:00AM. Meet at the Town Office for coffee, refreshments and to pick up your bags. Volunteers are encouraged to participate.

Dodge Pond- Traci inquired if we were having the porta potty at Dodge Pond again this year and when. Ron's Johns will contact the office for the date and confirmation that we still want it.

Long Pond Beach/Wharf Area- Everett was approached by interested parties to see if boat cleats could be installed at the far end of the wharf at their expense, approved by the Board.

Daryl has had inquires about additional beach sand, the Board did not approve additional sand but would like stone brought in for the walking paths.

Rental of the Pavilion: A resident inquired about reserving the pavilion for a birthday party, the Town does not reserve the pavilion but they may get there early to set up; Robin will email details to the resident.

Department Reports

Highway Department – The Highway Department has been ditching and smoothing out the roads.

Traci asked about Daryl’s Culvert Maintainer Certification; Daryl explained he has taken and passed the course and the application is ready to be submitted to DES.

Administrative and Correspondence

Sheriff’s Department Contract- the Board reviewed and signed.

Intent to Cut – Map/Lot 201-2 – Signed by the Board.

MS-232 – Signed by the Board.

Everett mentioned that Jamie Drew donated several paintings to the Town of Lempster and he would like to hang them in the Meeting House or other Town Buildings if approved, Traci feels it would be great to hang them.

Everett discussed paint colors for the interior of the Meeting House.

Public Participation-

Al McNeill inquired of the missing “E” from the front of the Town Office; it is in Robin’s office, Daryl will put it back up in the near future.

Traci’s dance at the Meeting House was a huge success and she would like to keep holding them.

Traci moves to adjourn the meeting at 7:59 PM, seconded by Everett; all in favor.

Respectfully submitted,

Robin Cantara
Administrative Assistant