TOWN OF LEMPSTER BOARD OF SELECTMEN Approved Meeting Minutes July 11, 2023

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

Others Present: David Richards, Mark Lightner, Phil Tirrell, Kevin Onnela, Jennifer Gildner-Blinn, Joe Moulton, Jonathan Nelson and Al McNeill.

Traci called the meeting to order at 7:00 P.M.

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

Approve/amend the minutes of the Selectmen's Meeting held on June27, 2023. Everett moves to accept the minutes as written, seconded by Traci; all in favor.

Traci announced that Highway Supervisor Daryl Simino would not be in as the highway Department is currently replacing a damaged/washed-out culvert on Mill Road.

The Highway Department has all town roads passable at this time with the exception of Stage Road as Second NH Turnpike is closed. Everett let it be known that Second NH now has one lane open.

Old Business

Highway Department:

<u>Shrenk Road Bridge</u> – The guardrails will be in this week.

<u>Culverts</u> – Everett relayed lightly that the culverts were on top of the ground again after the heavy rains.

Mountain Road Shoulders- Passed over

Beaver Issues- Traci stated that Fred Greenwood was not interested in working with the newly licensed young man to eliminate the beavers on Lovejoy Road.

Open Wells – Passed over, further research is needed.

<u>Dodge Pond Sand</u> – Traci stated the sand can wait there are more pressing issues to deal with presently.

New Business

Ionathan Nelson:

- 1. Discussed entering into a PILOT Agreement on his Solar Array. The Board told Jonathan to draft a proposal for the Board.
- 2. Hiring a surveyor to replace pins requesting Town plow trucks to be more careful. The Board will talk to the Highway Supervisor in the fall.

Department Reports

<u>Fire/Rescue Department</u> – Phil Tirrell let the Board know that the Fire Department was out early Monday evening to midnight working in conjunction with Mutual Aid and reported that the system worked well.

Mutual Aid reached out to surrounding towns which could assist towns in need; Traci explained that Lempster Highway Department has the situation under control and the Highway Supervisor will request help if needed.

Phil met with NH State EMS to survey the damages in Lempster; they took pictures and coordinates of Lempster's damages.

Administrative and Correspondence - None

Public Participation - None

Everett moved to adjourn the meeting at 7:20 PM, seconded by Traci; all in favor.

Respectfully submitted,

Robin Cantara Administrative Assistant