TOWN OF LEMPSTER BOARD OF SELECTMEN Approved Meeting Minutes November 14, 2023

Board Present: Traci Homol, Everett Thurber and Mark Lightner

Clerk Assistant, Danielle Melvin

Others Present: David Richards, Jennifer Gildner-Blinn, Scott Goodspeed, Kevin Onnela, and Daryl Simino, Phil Tirrell, Micaiah Cormier, Jacalyn Cormier, Solomon Cormier, Molly Cormier and Greta Redzko

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

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

The Board approved the minutes of the Selectmen's Meeting held on October 24, 2023 with the correction in the last paragraph, which reads combing, but should be combining. Traci moves to accept the minutes with the correction, seconded by Everett; all in favor.

Old Business

Highway Department:

Culverts- update:

The Highway Department has been working on replacing culverts. 6 to 8 culverts still remain left to do.

Mountain Road Paving –Lane Marking Lines update— The Board agrees to look into it in the spring.

Beaver-updates-

Daryl mentioned that the state put a trapper on Dodge Pond.

Fema 2023 Meeting-

Fema meeting today went well, they gave us a positive feeling that it will go smoother this time. They are needing GPS coordinates and pictures of each site and damage inventory. They are giving us 60 days from today's meeting to do this.

Long Pond Lot- update from Mark Lightner, we are still waiting for comps from Kelly Caron before going ahead.

Phil Tirrell had stated that selling the lot will prevent access to for the residents to additional conservation land, behind the lot that we are exploring selling. The Board will discuss this later after some research.

New Business

Department Reports

<u>Highway Department</u> – Daryl mentioned that the compactor at the transfer station is anchored and just waiting for the electrician.

<u>Administrative and Correspondence – </u>

Budget Review- work session date

Traci scheduled the meeting on Wednesday 12/06 at 4:30 pm at the town office approved by

Mark and Everett.

A.P. Howard Automotive Recycling Application-

The Board would like to review the map & application further.

Traci will be following thru with Robin on the subject.

Daryl discussed regulations for salvaging truck parts.

Fema July 2021- received \$128,817.00

Dodge Hollow- last project (not obligated yet \$93,104.73 possible)

Road Safety Audit Application- update

Traci has submitted the application but she hasn't heard back yet.

The Board has approved the request to rent the Meeting house, for an "open to all" Christmas Eve event. The Board has also agreed to waive the normal rental fee and Jacalyn Cormier had to sign the application to complete that process.

Public Participation-

David Richards - Fire Department asked to get permission from the Board To have an ice skating rink on the slab of the old garage that burned down. It was approved by Traci and second by Mark and Everett.

The Board has brought up that the town has hired a new guy for the Highway Dept. his name is Jeremy Norris.

The Town Office will be closed on the following dates:

November 23 & 24, 2023

December 26, 2023- No BOS Meeting

There being no further business. Traci moved to adjourn the meeting at 7:40 PM, seconded by Mark: all in favor.

Respectfully submitted,

Danielle Melvin Clerk Assistant