

**TOWN OF LEMPSTER  
BOARD OF SELECTMEN  
Approved Minutes Emergency Meeting  
May 22, 2024**

**Board Present:** Mark Lightner, Everett Thurber and Phil Tirrell

Administrative Assistant Robin Cantara

**Others Present:** Daryl Simino and Danielle Melvin

Mark called the meeting to order at 8:42 A.M.

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

**Old Business**

**Highway Department: FEMA**

Lovejoy Rd. Culvert – Daryl explained with additional detail FEMA’s stance on mitigation measures for the culvert above Ron Clark’s driveway. Mitigation is 2-3 years out if they even approve it which looks to be a 20% or less chance for approval. They will hold up funding on the remaining project if we decide to move forward with mitigation, they recommend applying for 404 mitigation in the future. Phil moves to close out and work on a local fix, seconded by Everett; all in favor.

Allen Road Pavement –FEMA’s estimate for pavement (3 sites) is much lower than contractor estimates (5 sites) and FEMA is pushing to close out the project. Robin will reach out to them to ask if they can revisit the site. Phil makes a motion to reach out to FEMA, seconded by Mark; all in favor.

Phil inquired about the chain across the fire hydrant at Kathy Davis’ pond. The Board discussed different options including signage. The opening must be wide enough for the fire engine to make the swing. Daryl recommended using plastic chain and big foots as posts, signs discussed were no parking, no trespassing and private property. The Board consented to move forward per agreement with the property owner.

Everett would like to hire two people per diem for the beach restoration, seconded by Phil; all in favor. Daryl will meet with Spencer from Meridian who will document the restoration project and report to DES as required. The trench will be reclaimed using a mini excavator.

There being no further business, Mark moved to adjourn the public meeting at 10:40 AM, seconded by Phil; all in favor.

Respectfully submitted,

Robin Cantara  
Administrative Assistant