

**TOWN OF LEMPSTER
BOARD OF
SELECTMEN
Approved Meeting Minutes
February 25, 2025**

Board Present: Mark Lightner, Everett Thurber and Phil Tirrell

Administrative Assistant Robin Cantara

Others Present: Mindy Chadwick, Daryl Simino, David Richards, Ted Kraus, Melanie Kraus and Doug Cogan (Clean Energy NH).

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

Mark read the following to those present-

2025 Town Meeting Schedule:

Ballot Voting (Election of Officials) 3:30PM – 7:30PM

Warrant Voting (Transaction of all other business) 7:00PM

The Election will be held at the Lempster Community School (gymnasium), 29 School Road

Next Selectmen's Meeting will be held at 4:00PM (signing of the manifest only) at the Lempster Community School.

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

Approve/Amend Minutes of the Selectmen's Meeting held on February 12, 2025.

Phil makes a motion to approve the minutes as amended, seconded by Everett; all in favor.
(See February 12, 2025 minutes for amendments)

Old Business

Highway Department:

Daryl inquired when the Board would like to post the roads; weight limit postings will begin this week as necessary.

The department has been servicing the trucks and the backhoe should be back from repairs on Wednesday.

Department Reports

Conservation Commission:

Mindy announced the CC will be hosting a presentation on April 26, 2025 on Beaver Deceivers.

New Business

Doug Cogan Energy Circuit Rider for Clean Energy New Hampshire discussed various clean energy grants that the Town may qualify for. Doug will be gathering additional information to share with the Board.

Administrative and Correspondence

The Board signed the following documents:

Employee time off Request

Timber Warrant

Sales Agreement with Milton Caterpillar which is contingent upon passage of Warrant Article 12 at the March 11, 2025 Town Meeting.

The Newport Cal Ripken League would like to use the baseball field again this year. (Bryant Dole)

Phil makes a motion to approve with a certificate of Insurance, seconded by Everett: all in favor.

Public Participation

David Richards - The Fire Department's new software is now online and operational.

At 7:53 PM Phil requested the Board move into non-public under RSA 91-A:3, II(a) Personnel, seconded by Everett; all in favor.

At 8:19 PM the Board returned to open session.

There being no further business, Mark moved to adjourn the meeting at 8:19PM, seconded by Phil; all in favor.

Respectfully submitted,

Robin Cantara
Administrative Assistant