

Selectmen's Minutes

January 13, 2014

Present: Bruce Beane, Steve Moscicki, Jim Trudell, Donna Clark-AA, Celine Presby-Treasurer

Chairman Beane called the meeting to order at 6:00 pm.

Manifests & Invoices:

The manifest for Jan 13th was authorized and new invoices for future payment were reviewed and initialed.

Treasurer's Report:

The Treasurer's Report was read showing a balance of \$119,830.25 in the WGSB checking account and \$135,019.58 in the WGSB Insured Cash Sweep (ICS) account. Moscicki motioned to approve the Treasurer's report as given, 2nd by Trudell, all voted in favor.

Meeting Minutes:

Minutes for Jan 6th were reviewed and the renewal rate for ENH Power was amended to read \$.0879/Kw hour. Moscicki motioned to approve the minutes as amended, 2nd by Trudell, all voted in favor.

Committee/Department Reports & Needs:

Clark updated the Board on Highway Dept matters on Tom Smith's behalf. The new Dodge Ram 5500 truck chassis has been delivered to Crosstown Motors. Beane and Tom Smith will inspect the vehicle, sign any necessary paperwork and bring a check for the balance due. The truck will be driven to Ash Supply for installation of equipment to operate the existing plow and sander, then go back to Crosstown to have the body mounted. The Board approved a purchase order for Ash Supply for \$3,200 for the work described above. Trudell made a motion to transfer \$38,875 from the Highway Equipment Capital Reserve Fund to the General Fund to cover the balance of the Dodge Ram 5550 truck's purchase price, 2nd by Moscicki, so voted all. A letter authorizing the Trustees of the Trust Funds to coordinate the transfer of the funds with Treasurer Presby was signed.

Permits and Applications:

The following was approved:

- Intent to Cut for Robert & Louise Poulsen for Map 206 Lot 004

Correspondence:

The following were received:

- NHMA Legislative Bulletin #3 - Included information on HB 1441 which would eliminate all timber tax, thus reducing municipal revenue by a significant amount

- HealthTrust/NH Municipal Association/Property-Liability Trust joint statement announcing a Superior Court decision to allow the court to review the law governing their recent reorganization
- HealthTrust member update regarding the recent Supreme Court ruling upholding the requirement that Property Liability Trust return \$17.1 million to HealthTrust and how that will be accomplished
- Property-Liability Trust letter assuring members it has entered into an agreement with HealthTrust regarding the above situation that ensures coverage through June 30, 2016

Old Business:

- The Selectmen initialed a date correction on the Commerford Nieder Perkins data verification contract.
- The Board continued working on the 2014 proposed budget. A letter from Bryson Yawger on behalf of Lisbon Main Street. Inc was discussed and he was advised that LMSI's request for a \$300 appropriation would be included. The Lisbon Public Library's \$1,500 appropriation request was discussed and the Board elected to hold the amount budgeted at \$1,100 as approved last year. Trustee Sandy Roberts was advised by telephone. Michael O'Brien's proposed emergency management budget was approved. Funds will also be included for the 5-year update of the Town's local emergency operations plan which will be reimbursed by a grant for that purpose. Paul Hatch from NH Homeland Security & Emergency Management provided a list of independent contractors that regularly do plans for NH communities. The Selectmen will meet with the Lisbon and Landaff Boards on Jan 20th at 3:00 pm at the Lisbon Town Hall to discuss 2014 fire support, ambulance and recycling budgets. The estimated revenues portion the 2014 budget was completed.
- The Board was reminded about the Planning Board's Jan 15th public hearing at 6:00 pm on proposed Zoning amendments and the Feb 4th Annual Budget Hearing at 7:00 pm.

New Business:

- At least one Selectman must be in attendance at all times during the Jan 21st state primary election. Trudell and Beane will split the day. The Selectmen will help the Moderator and Town Clerk set the Town Hall up for the election prior to the start of their Jan 20th meeting.
- Trudell will prepare a draft Selectmen's report for the Town report for review at the next meeting.
- Brett Presby notified Clark of a fuel delivery truck roll over on an Under the Mountain Rd driveway at the end of last week. The Fire Dept was on-scene for many hours. The Board will try to get more information to determine liability for the cost.
- The Town Offices will be closed Monday, Jan 20th, in observance of Martin Luther King Day.

Moscicki motioned to adjourn the meeting at 8:00 pm, 2nd by Beane, all voted in favor.

The next regular meeting is scheduled for Monday, Jan 20th, at 6:00 pm.