

Selectmen's Minutes

January 20, 2014

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

Chairman Beane called the meeting to order at 3:00 pm.

The Board met with the Lisbon Selectmen to discuss the 2014 recycling, fire support and life squad agreements at the Lisbon Town Hall at 3:00 pm. Lyman's portion of the recycling expense budget will be \$45,917 for 2014 (a decrease of \$6,030). Lyman will receive a check for \$25,440 for its share of the transfer station's 2013 income (an increase of \$678). The fire support agreement for 2014 will increase by \$1,500 to \$16,500. The annual retainer will be \$12,000 and the Town will pay up to \$4,500 for actual fire costs. False alarms will be billed at \$400 each, forest fires will be billed at standard rates (and are usually reimbursed by the state), and other inspections will be billed on a fee schedule with those fees being passed along to the individuals requiring the inspections. Lyman's portion of the life squad expense budget for 2014 will be \$7,862 (an increase of \$1,466). At the conclusion of the meeting, the Board traveled back to Lyman where it reconvened at 4:15 pm to take up regular business.

Manifests & Invoices:

The manifest for Jan 20th 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 \$93,482.86 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 13th were reviewed. Beane motioned to approve the minutes as written, 2nd by Moscicki, all voted in favor.

Committee/Department Reports & Needs:

Clark updated the Board on Highway Dept matters on Tom Smith's behalf. The new truck was wired for the plow and sander at Ash Supply is in now back at Crosstown to have the body mounted. The Board approved a purchase order for Cargill, Inc for \$2,621.20 for 40 tons of road salt.

Correspondence:

The following were received:

- NHMA Legislative Bulletin #4 - Topics included proposed changes to the Right-to-Know Law, limiting the diversion of state highway funds for other purposes, and little support was shown for repealing timber tax

- North Country Council notice of quarterly meeting on Jan 29th in Plymouth

Old Business:

- The Selectman assisted in setting up the Town Hall for the Jan 21st state primary election. Trudell or Beane will be in attendance throughout the day.
- Beane gave a brief report on the Planning Board's Jan 15th public hearing on proposed zoning amendments. There were only four members of the public in attendance and they were all either Selectmen or Zoning Board of Adjustment members. Six amendments will appear on the Mar 11th Town Meeting ballot.
- Clark reminded the Selectmen that the Annual Budget hearing is scheduled for Feb 4th at 7:00 pm and the 2013 audit starts on Feb 5th.
- The Board continued working on the 2014 proposed budget which will be finalized next week. Beane presented an estimate of \$40,000 from Charles Hochmuth for a proposed Town Hall addition that would address both space issues and safety concerns.

New Business:

- The Selectmen will request that any future returns of surplus from HealthTrust be issued as credits rather than checks.
- The Selectmen reviewed a NH Dept of Revenue statewide report on elderly exemptions and found Lyman's income and asset limits which were last modified in 2009 to be at or above those offered by most small towns in Northern NH.
- The Town Office alarm system was thoroughly tested and the main panel battery was replaced.

Non Public:

Trudell made a motion to enter non-public session per RSA 91-A:3, II(c) to discuss a matter of reputation, 2nd by Beane, all in favor by roll call vote. Resumed public session. Beane made a motion to seal the minutes of the non-public session, 2nd by Trudell, all in favor following a roll call vote.

Moscicki motioned to adjourn the meeting at 6:00 pm, 2nd by Beane, all voted in favor.

The next regular meeting is scheduled for Monday, Jan 27th, at 6:00 pm.