

Selectmen's Minutes

April 21, 2014

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

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

Manifests & Invoices:

The manifests for Apr 14th and Apr 21st were authorized and new invoices for future payment were reviewed and initialed.

Treasurer's Report:

- The Treasurer's Report was read showing a balance of \$20,878.17 in the WGSB checking account and \$55,069.18 in the WGSB Insured Cash Sweep (ICS) account. Moscicki motioned to approve the Treasurer's report as given, 2nd by Beane, all voted in favor.
- The Board reviewed and signed paperwork for a \$600,000 Tax Anticipation Note at WGSB in the form of a line of credit at 1.5% interest.

Meeting Minutes:

Minutes for Apr 7th were reviewed. Moscicki motioned to approve the minutes as written, 2nd by Beane, all voted in favor.

Committee/Department Reports & Needs:

- Clark reminded the Board that Richard Hubbard is working Scott Stuart this week while Road Agent Tom Smith is on vacation.
- Sealed bids for the 1994 Ford L-8000 6-wheel dump truck will be opened at a public meeting on Apr 24th at 4:00 pm.
- Moscicki reported that he is attending Zoning Board of Adjustment hearings as the Selectmen's liaison.
- The Board reviewed and signed timber tax warrants and certifications.

Permits and Applications:

The following were approved:

- Building Permit for Todd & Pamela Landry for a porch for Map 216 Lot 026
- Intent to Cut for Nancy Labbay for Map 233 Lot 007
- Intent to Cut for Under the Mountain LLC for Map 223 Lot 001
- Three Pistol Permits

A Building Permit for Rodney & Beverly Mitton for an addition for Map 229 Lot 015 was denied as it does not meet the minimum requirements for setback from the road. They will be referred to the Zoning Board of Adjustment to request a hearing for a variance.

Correspondence:

The following were received:

- NHMA Legislative Bulletins #15 & #16
- Mountain of Demos - May 22nd in Newbury
- Verizon notice of a balloon test for a Loon Mountain telecommunications facility
- Lyman Community Group - Mar 18th meeting minutes
- Congresswoman Annie Kuster - notice offering assistance to constituents

Old Business:

- The Lyman Community Group is preparing for the May 17th Lyman Roadside Green-Up Day. The Town purchased 25 reflective vests and obtained a supply of blue NH The Beautiful trash bags for the occasion. People wishing to participate should meet at the Town Hall at 9:00 am. A cookout for the volunteers will start at 11:00 am. The Selectmen appreciate the LCG arranging this clean-up event.
- The Cemetery Committee met with Toby Knighton and signed a contract for \$5,500 for 2014 mowing.
- Donna Keeley from PSNH touched base about the previously discussed heating and electrical needs for the Town Office. Beane will follow up.

New Business:

- Beane will attend the NH Broadband Conference on May 16th in Concord.
- The Selectmen were notified of the sudden passing of Mark Nieder of Commerford-Nieder-Perkins, the Town's assessing firm, in a car accident.
- Clark will attend a 2014 Labor Law Training on Apr 30th in Lebanon.
- Trudell will work on possible dates and entertainment for the 2014 Lyman Summer Social.
- Someone interested in purchasing and building on land with frontage on Skinny Ridge Rd will attend the next meeting.

Moscicki motioned to adjourn the meeting at 7:35 pm, 2nd by Beane, all voted in favor.

The next regular meeting is scheduled for Monday, May 5th, at 6:00 pm.