

SELECTMEN'S MINUTES

May 22, 2017

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

Other Attendees: Harry Dale, Paul Rayburn, Don Kinnett

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

Manifests & Invoices:

The manifests for May 15th and May 22nd 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 \$110,575.84 in the WGSB checking account and \$10,345.29 in the WGSB Insured Cash Sweep (ICS) account. Trudell motioned to approve the Treasurer's report as given, 2nd by Moscicki, 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 2.00% interest.

Meeting Minutes:

Minutes for May 8th were reviewed. Moscicki motioned to approve the minutes as written, 2nd by Trudell, all voted in favor.

Committee/Department Reports & Needs:

The Tri-Town Transfer Station Committee will meet June 5th at 6:30 pm at the Railroad Station. The Lyman Selectmen will hold their regular meeting from 5:00 pm to 6:15 pm that evening, then travel to Lisbon. * The Board reviewed and signed three Land Use Change Tax forms and warrants. * The Board also reviewed and signed one timber tax warrant and certification. * A Health Officer Appointment Form was signed for Christopher Hodge. The Town will also sign him up for membership in the NH Health Officers Association.

Permits and Applications:

The following were approved:

- Zoning Permit for Harry & Jane Dale for a log home for Map 232 Lot 023 - Mr. Dale was present for the discussion
- Zoning Permit for Eleanor Rayburn & Paul Rayburn for a double wide mobile home for Map 216 Lot 128 - Mr. Rayburn was present for the discussion

Public Matters:

Don Kinnett addressed the Board regarding outstanding liens on a property he and his wife recently inherited. After confirming the couples' intentions to begin cleaning up the property which has many long-standing zoning violations and life-safety issues right away,

the Selectmen voted to reduce the current amount due by \$500. Mr. Kinnett indicated the balance would be paid in full immediately.

Correspondence:

The following were received:

- NHMA Legislative Bulletins 20 & 21
- Grafton County Commissioners' Proposed Fiscal Year 2018 Budget
- Lyman Community Group's Apr 2017 meeting minutes
- Office of the Attorney General offering a seminar for Trustees on June 6th in Bartlett
- Stiles Fuel budget plan information
- North Country Council May 2017 Newsletter

Old Business:

Clark advised the Selectmen that the existing content from the old website has been moved to the new version and she and Carol Messner will begin reviewing it and adding other information. The Board viewed the in-development version and were happy with the progress being made. * Clark met with Michelle Kent from Kent Ogontz Realty, LLC to discuss mutual responsibilities regarding building, health and safety issues since Camp Ogontz has undergone some changes in management staff and the Town has a new building inspector/health officer. Mrs. Kent will provide a list of people authorized to do Town business such as register vehicles and sign permit applications on behalf of Kent Ogontz Realty, LLC. * Beane and Clark will attend a NH Dept of Revenue mini-course on Exemptions & Credits on June 6th in Campton. * Charlie Hochmuth will enclose the area under the new handicapped ramp and hang a new door with a crash bar later this week.

New Business:

Clark advised the Board that a 2015 tax deeded property will be transferred back to the former owners in June on condition of continued monthly payments being made until all current taxes are also paid in full. * The Lyman Community Group will assist with weeding the Town Hall flower beds this spring. * The Selectmen looked at information provided by Rob & Kristine Brooks regarding some minor excavation of loam and a possible land use change tax. The Planning Board will take the matter up at its Jun 7th meeting. * The Town received drafts of the 2016 MS-535 Financial Report and 2016 Audit Report for review. * Animal Control Officer Mike Slavtcheff notified Trudell of a situation involving the State Police that is currently being resolved.

Beane motioned to adjourn the meeting at 8:05 pm, 2nd by Moscicki, all voted in favor.

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

Approved:
