

SELECTMEN'S MINUTES

June 5, 2017

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

Chairman Trudell called the meeting to order at 5:00 pm.

Manifests & Invoices:

The manifests for May 29th and June 5th 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 \$209,823.68 in the WGSB checking account, \$10,345.29 in the WGSB Insured Cash Sweep (ICS) account and \$450,000 in the tax anticipation note (TAN). Moscicki motioned to approve the Treasurer's report as given, 2nd by Beane, all voted in favor. * The Selectmen signed paperwork authorizing the Treasurer to transfer \$61,000 from the General Fund to the Trustees of the Trust Funds to deposit into Capital Reserve Funds as approved at Town Meeting. * The Board authorized payments to be made for the 2017 health agency and cultural appropriations approved at Town Meeting.

Meeting Minutes:

Minutes for May 22nd were reviewed. Trudell motioned to approve the minutes as written, 2nd by Beane, all voted in favor.

Committee/Department Reports & Needs:

Clark updated the Board on Road Agent Tom Smith's behalf. The highway crew, including Richard Hubbard, has been putting ledge pack down on the Lisbon end of Ash Hill Rd. About 700 yds have been hauled so far. * Trudell will take part in Beth Carignan's initial employee review as Deputy Town Clerk later this week. * The Board reviewed and signed one timber tax warrant and certification.

Permits and Applications:

The following were approved:

- Driveway Permit for Eleanor Rayburn & Paul Rayburn for Map 216 Lot 128
- Request for Town Hall Use by Mountain Meadows Owners Association

Correspondence:

The following were received:

- NHMA Legislative Bulletins 22 & 23
- UNH Cooperative Extension letter outlining the Community & Economic Development Services they offer
- Littleton Planning Board Notice of June 6th Public Hearing on Eames subdivision

- Tetra Tech, Inc request for zoning information regarding transmission towers and rights-of-way
- National Grid Herbicide Use Notification
- NH Dept of Revenue offering a Timber & Excavation Tax mini-course on Aug 15th in Lancaster - Clark and others will likely attend

Old Business:

The Selectmen wrote a thank you to Lyman Community Group for their efforts in cleaning out the flower beds in front of the Town Hall. * Lattice has been installed under the new handicapped ramp and a door with a window and crash bar was hung at that entrance. * Granite State Power Link provided estimated property tax revenue figures if their proposed project is successful.

Tri-Town Transfer Station Committee Meeting:

The Board adjourned the Lyman portion of the meeting at 6:15 pm and reconvened with the Lisbon and Landaff Boards at the Railroad Station for a Tri-Town Transfer Station Committee Meeting at 6:30 pm. The revised Tri-Town Solid Waste/Recycling Ordinance was presented to the Committee. After a minimum of discussion, a motion was made to accept the ordinance as written. The vote was taken and the three towns voted to accept the agreement as written. Copies were signed by each Select Board member and each town received a signed original to retain for their records. The group also agreed the Tri-Town Transfer Station Agreement signed in Feb needs to be forwarded to the Attorney General's Office for review. The issue of Transfer Station vehicle stickers was discussed with it determined that the stickers would be required in all 3 towns. The stickers would be distributed at no cost to the town residents and to property owners in the three towns of Lyman, Lisbon, and Landaff. Stickers will be renewed with a different color every 5 years to help in the control of distribution of the stickers. No other issues were discussed and a motion was made and seconded to adjourn the meeting at 7:00 pm.

The next regular meeting is scheduled for Monday, June 19th, at 6:00 pm.

Approved:
