

SELECTMEN'S MINUTES

June 19, 2017

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

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

Manifests & Invoices:

The manifests for June 12th and June 19th 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 \$143,780.89 in the WGSB checking account, \$10,345.76 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 Treasurer and Selectmen signed a form authoring Deputy Town Clerk/Tax Collector Beth Carignan to make bank deposits.

Meeting Minutes:

Minutes for June 5th were reviewed. Moscicki 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. He is on vacation and left a list of tasks for Scott and Richard to work on in his absence. Ash Hill has been ledge-packed from the Taxter house to the Lisbon Town line, using 1,450 yds of material. The rest of Ash Hill is in good shape and will not be graveled at this time. Several other roads have been graded. Purchase orders were approved for Presby Construction for \$2,100.00 for crushed stone and for Ferguson for \$4,973.50 for culvert pipe, silt fence, road material, and sandbags. Both POs are for materials for the Mountain Meadows Rd bridge project. * The Board reviewed and signed one timber tax warrant and certification. * The Board approved two small abatements of penalty and interest at the request of Tax Collector Carol Messner. * The Town Offices will be closed for vacation Mon, July 3rd.

Permits and Applications:

The following were approved:

- Pistol Permits

Correspondence:

The following were received:

- NHMA Legislative Bulletins 24 & 25 which included information on proposed additional highway funding for new municipal projects
- Lyman Community Group May 2017 meeting minutes
- North Country Council June 2017 Trash Times newsletter

- North Country Council June 2017 newsletter
- FairPoint update on merger with Consolidated Communications

Old Business:

Clark and Carol Messner will take part in a June 26th training session on maintaining the Town's new website which will be ready for the public in a few weeks. * Beane reported on the Exemptions & Credits mini-course he recently attended. Of special interest were the new All Veterans' Tax Credit and Solar Exemption adopted by the Town in 2017. * The Selectmen reviewed the payment schedule and payments received to date from a couple repurchasing a property lost to tax deeding in 2015. * Granite State Power Link is asking municipalities along its proposed route to send formal letters of support for the project. Beane will contact Pete Kavanaugh as the Selectmen don't feel they have enough information at this time and community meetings will not be held until July and Aug.

New Business:

The Selectmen are looking into Aug 19th or 26th as possible dates for this year's Lyman Summer Social. * The Cemetery Committee will address some mowing issues that may be partly related to the rainy weather. * The Board reviewed and signed the resolution and agreement for the Primex Contribution Assurance Program (CAP) for 2018, 2019 and 2020 Workers' Compensation Program. This guarantees a 10% maximum cap in increases to insurance costs for those years. * The expense budget to date was reviewed and all items were found to be in line for this time of year. * The Town of Lyman was included in an assessment of all culverts/stream crossings in the Ammonoosuc Watershed. The groups involved in the study have offered to meet with the Town to review and interpret the data. Clark will follow up and notify the Conservation Commission. * As recommended by assessor Cindy Perkins of Commerford-Nieder-Perkins, the Selectmen granted a 2016 property tax abatement to William & Judith Crandall for Map 206 Lot 002. * Household Hazardous Waste Collection Day will be Sunday, Aug 27th, from 8 am to 12 pm at the Littleton Transfer Station. All Lyman residents are encouraged to take advantage of this annual opportunity to properly dispose of hazardous waste. * The Board would like to compile a list of all past Selectmen and perhaps have a plaque made in the future.

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

The next regular meeting is scheduled for Monday, June 26th, at 6:00 pm.

Approved:
