

SELECTMEN'S MINUTES

June 26, 2017

Present: Jim Trudell, Bruce Beane, Donna Clark-AA

Absent: Steve Moscicki

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

Manifests & Invoices:

The manifest for June 26th was authorized and new invoices for future payment were reviewed and initialed.

Meeting Minutes:

Minutes for June 19th were reviewed. Trudell motioned to approve the minutes as written, 2nd by Beane, all voted in favor.

Permits and Applications:

The following were approved:

- Accessory Zoning Permit for Craig & Heidi Simpson for garage for Map 231 Lot 004
- One Veterans' Tax Credit
- Three All Veterans' Tax Credits (only one will take effect for the 2017 tax year)
- Solar Exemptions for Map 205 Lot 007, Map 209 Lot 020, and Map 211 Lot 008

Correspondence:

The following were received:

- NHMA Legislative Bulletin 26
- 2017 edition of NHMA's Knowing the Territory
- First Steps for 2020 Census LUCA webinar on July 18th - Clark will participate

Public Matters:

Lyman Community Group members Beth Hubbard and Steve Sherry spoke to the Selectmen about the group's desire to use some of their funds to do something for the community. One suggestion was to do some painting in the Town Hall but the Selectmen hope to budget money in the near future to replace the paneling and insulate the room. Other thoughts included Welcome to Lyman signs or a historical plaque with the names of Selectmen who have served over the years. They will discuss these and other ideas with the rest of the group.

Old Business:

Clark and Carol Messner took part in a training session on maintaining the Town's new website which will be ready for public use in a few weeks. * Beane reached out to Peter Kavanaugh of Granite State Power Link about their schedule for informational community meetings but has not received a response yet. * The Selectmen tentatively set a date of Aug 19th for this year's Lyman Summer Social, provided Jack Alexander or Jeremy Dean is available to play music that day. * The groups involved in the Ammonoosuc Watershed

culvert/stream crossing assessment project will meet with the Town to review and interpret Lyman's data on Mon, July 10th, at 4:00 pm. * In response to last week's discussion, Town Clerk Carol Messner advised that she has lists of past Selectmen and Town Clerks dating back to the early 1800s. * The Town received confirmation from NH Dept of Health and Human Services of Chris Hodge's appointment as Lyman's Health Officer.

New Business:

Full time employees and family members will have an opportunity to meet with HealthTrust representatives on Wed, July 12th, to review all of the benefits available to them through their medical plan.

Beane motioned to adjourn the meeting at 6:55 pm, 2nd by Trudell, all voted in favor.

The next regular meeting is scheduled for Monday, July 10th, at 4:00 pm.

Approved:
