

## SELECTMEN'S MINUTES

July 10, 2017

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

Other Attendees: Dianne Timmins of NH Fish & Game, Tara Bamford of North Country Council, Art Greene of Trout Unlimited, Lisa Linowes - Lyman Conservation Commission Chairman

Chairman Trudell called the meeting to order at 4:00 pm.

### **Public Matters:**

Dianne Timmins of NH Fish & Game, Tara Bamford of North Country Council and Art Greene of Trout Unlimited gave the Board of Selectmen, Road Agent and Conservation Commission a presentation on their 2016 Ammonoosuc River Stream Crossing Assessment Project. After the initial slide show and discussion of what makes a "good" or "bad" stream crossing, the group looked at maps indicating the location of 38 of Lyman's crossings/culverts. Ms. Timmins then pulled up pictures of several of them and pointed out good features and problems areas. She asked that the maps be reviewed and that any discrepancies be reported to her. She will also provide information on possible funding sources for stream crossing replacements.

### **Manifests & Invoices:**

The manifests for July 3<sup>rd</sup> and July 10<sup>th</sup> 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 \$244,832.73 in the WGSB checking account, \$10,342.76 in the WGSB Insured Cash Sweep (ICS) account and \$300,000 in the tax anticipation note (TAN). Moscicki motioned to approve the Treasurer's report as given, 2<sup>nd</sup> by Beane, all voted in favor.

### **Meeting Minutes:**

Minutes for June 26<sup>th</sup> were reviewed. Beane motioned to approve the minutes as written, 2<sup>nd</sup> by Trudell, all voted in favor.

### **Committee/Department Reports & Needs:**

Road Agent Tom Smith updated the Board on highway department matters. Town roads suffered some minor damage during the July 1<sup>st</sup> storm and cost estimates were sent to the State as there may be some reimbursement from FEMA if a disaster is declared. Plans are proceeding on schedule for the Mountain Meadows Road bridge replacement project. Signs are posted warning of the July 24<sup>th</sup> - Aug 4<sup>th</sup> road closing, and traffic will be detoured around Hurd Hill and Ogontz Rds. Tom will follow up with certificates of liability insurance for all contractors. The highway crew has also been working on Bobbin Mill Rd. The group discussed other potential road projects as the State's biennial budget is supposed to contain one year of additional highway funding for municipalities for improvements not

already included in their current year budgets. \* A Safety Committee meeting was scheduled for July 20<sup>th</sup> at noon. \* Per Town Clerk Carol Messner's request, the Selectmen reviewed and signed a warrant authorizing Animal Control Officer Michael Slavtcheff to issue civil forfeitures for unlicensed dogs. \* The Trustees of the Trust Funds requested that the Selectmen send a letter to Woodsville Guaranty Savings Bank authorizing them to remove former Trustees and grant new Trustees access to the cemetery accounts. \* The Board approved a vacation day for Clark.

**Permits and Applications:**

The following was approved:

- Accessory Zoning Permit for Edward & Jacqueline Daniels for greenhouse/sugar shack for Map 228 Lot 014

**Correspondence:**

The following were received:

- North Country Council July 2017 newsletter
- North Country Council July 2017 Trash Time newsletter
- NH Dept of Environmental Services poster encouraging private well testing
- Thank you from Lisbon Main Street, Inc for its 2017 appropriation

**Old Business:**

Peter Kavanaugh of Granite State Power Link has scheduled an informational community meeting to present its power project to the public on Aug 25<sup>th</sup> from 6:30 to 8:00 pm at the Haverhill Town Offices. All local residents should be notified of the meeting by postcard. \* The Selectmen confirmed the date of Aug 19<sup>th</sup> from noon to 3:00 pm for this year's Lyman Summer Social. Grilled foods and beverages will be provided and guests are asked to bring a casserole, salad or dessert to share, if they wish. Jeremy Dean will again entertain the crowd with acoustical music and the Lyman Community Group will be on hand to assist with food and party preparations.

**New Business:**

The Board reviewed and signed a NH Dept of Revenue document confirming that PA-28 Inventory of Taxable Property forms will not be used for 2018.

Beane motioned to adjourn the meeting at 6:50 pm, 2<sup>nd</sup> by Trudell, all voted in favor.

The next regular meeting is scheduled for Monday, July 24<sup>th</sup>, at 6:00 pm.

Approved:

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