

SELECTMEN'S MINUTES

July 24, 2017

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

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

Manifests & Invoices:

The manifests for July 17th and July 24th 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 \$197,950.69 in the WGSB checking account, \$10,346.18 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, 2nd by Beane, all voted in favor.

Meeting Minutes:

Minutes for July 10th were reviewed. Beane motioned to approve the minutes as written, 2nd by Moscicki, all voted in favor.

Committee/Department Reports & Needs:

Clark updated the Board on Road Agent Tom Smith's behalf. After weeks of prep work, the Mountain Meadows Rd bridge replacement project began today with engineering assistance from Michie Corp. If no major issues arise, the new concrete bridge should be set in place Fri. Vehicles are being detoured around Ogontz Rd and Davis Dr during the two-week road closure. One resident reported hitting a rock while pulling over to let another car pass on the narrow roads. * Clark reported on the July 20th Safety Committee Meeting. The Town Hall mailbox will be moved up the hill to the other side of the Grange building for the safety of those crossing the street to access it. The highway garage facility was inspected and no new safety equipment or maintenance is required at this time. * The Selectmen and Treasurer signed a Woodsville Guaranty Savings Bank resolution authoring changes to the Trustees of the Trust Funds on the cemetery accounts. * The Selectmen's Office will be closed for vacation the week of July 31st. Beane will be available if an urgent matter arises. * Town Clerk/Tax Collector Carol Messner provided a list of properties lienied on July 17th for unpaid 2016 taxes and reported that one property was tax deeded to the Town on July 24th for an outstanding 2014 lien. The Board signed a deed letter to the former owners. * Carol also provided the Selectmen with a list of vacation days she will be taking in 2017, all of which will be covered by her deputy.

Permits and Applications:

The following were approved:

- Accessory Zoning Permit for Kent Ogontz Realty LLC for deck for Map 220 Lot 008
- Electrical Permit for Kent Ogontz Realty LLC for Map 220 Lot 008 for 2017 electrical upgrades

Ogontz Camp is also in the process of repairing and renovating some structures which do not require permitting. The Board saw pictures of some of the work done to date.

Correspondence:

The following were received:

- July/Aug 2017 NHMA Town & City magazine
- NH Dept of Environmental Services & RCAP Solutions Free Private Well Workshop on Aug 18th in Newbury
- NH Dept of Revenue Excavation and Timber Tax mini-course on Aug 15th in Lancaster - Clark and Beane will attend
- NHMA Budget & Finance Workshop on Sept 26th in Bartlett – Clark will attend
- American Red Cross thank you for 2017 appropriation
- Lyman Community Group June 2017 meeting minutes
- Consolidated Communications has closed merger with FairPoint Communications

Old Business:

The Town's upgraded website, courtesy of Virtual Towns & Schools, is scheduled to go live to the public on Aug 9th. The site contains much more information in a user-friendly format and is located at the same address: LymanNH.org. It is still a "work in progress" and feedback is welcome. * Beane and Clark will attend the Granite State Power Link community meeting on July 25th at the Haverhill Town Offices. All local residents were notified of the meeting by postcard. * Plans were firmed up for the Aug 19th Lyman Summer Social. Grilled foods and beverages will be provided by the Town and Lyman Community Group and guests are asked to bring a dish to share, if they wish. Jeremy Dean will again entertain the crowd with acoustical music.

New Business:

Vicky Ayer, Lyman's new DRA real estate appraiser and contact person, met with Clark last week to discuss a variety of assessing matters. * The Board reviewed a memo from Commerford Nieder Perkins about the FairPoint situation and possible need to request an MS-1 extension if DRA utility values are not available by Sept 1st. * The Town received analysis results on the June water testing for Dodge Pond and Round Pond. The Board appreciated Patti Slavcheff's efforts to collect and ship the samples. * The Town of Lisbon announced it has hired a new Town Administrator. A meet & greet will be held for Sharon Penney on Aug 28th from 5:00 - 7:00 pm at the Community Field. * The Board reviewed the expense budget to date and found all amounts to be appropriate for this time of year.

Trudell motioned to adjourn the meeting at 7:25 pm, 2nd by Moscicki, all voted in favor.

The next regular meeting is scheduled for Monday, Aug 7th, at 6:00 pm.

Approved:
