

## SELECTMEN'S MINUTES

August 21, 2017

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

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

### Manifests & Invoices:

The manifests for Aug 14<sup>th</sup>, Aug 16<sup>th</sup> and Aug 21<sup>st</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 \$201,549.68 in the WGSB checking account, \$10,346.62 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 Trudell, all voted in favor.

### Meeting Minutes:

Minutes for July 27<sup>th</sup>-Aug 1<sup>st</sup>, Aug 7<sup>th</sup> and Aug 14<sup>th</sup> were reviewed. Moscicki motioned to approve the minutes as written, 2<sup>nd</sup> by Trudell, all voted in favor.

### Committee/Department Reports & Needs:

The Town received approval from Stephan Hamilton, Director of the NH Department of Revenue Municipal and Property Division, for an emergency expenditure of up to \$41,027 from fund balance for additional expenses for the Mountain Meadows Road Bridge project resulting from abnormally wet conditions. Road Agent Tom Smith advised that bridge contractor Winterset Inc may be moving their equipment in by the end of the week. In the meantime, the highway crew has been performing normal summer highway maintenance duties including laying out some ledge pack on sections of Under the Mountain Rd. \* The Selectmen reviewed and signed one timber tax warrant and certification.

### Permits and Applications:

An Accessory Zoning Permit for Aidan O'Traynor & Alice O'Traynor for a shed for Map 216 Lot 067 was denied as the lot does not have the required acreage, road frontage and setbacks. The owners did not know a permit was required and the shed is partially constructed. They will be referred to the Zoning Board of Adjustment to request a hearing for a variance.

The Board received a letter from a potential buyer of land on Hubberton Rd that outlines his short-term and long-term goals for residential, agricultural and business uses of the property. Some of his plans will require approvals from other boards. The Selectmen will review various Town regulations and discuss his intentions with him at the next meeting.

### Correspondence:

The following were received:

- Thank you from the Boys & Girls Club for the 2017 appropriation
- Thank you from Tri-County Community Action Program for the 2017 appropriation

- Lyman Community Group's July meeting minutes

**Old Business:**

Beane, Clark, and Planning Board members Rosemary Colombi and Michael Belanger attended a recent Excavation Tax and Timber Tax mini-course. All learned valuable information, especially with regards to gravel regulations which is a project the Planning Board is currently working on. \* The Town's upgraded website LymanNH.org went live on Aug 16<sup>th</sup>. It contains information on departments and boards, documents and forms, regulations, legal notices and news postings, as well as a link to the online maps. More content will be added as time allows and feedback is welcome. \* The Board discussed the successful Aug 19<sup>th</sup> Lyman Summer Social. There were about 75 people in attendance over the course of the afternoon. The Town and Lyman Community Group provided hotdogs, hamburgers, chips and beverages and a large selection of side dishes and desserts were brought by those who came to the party. Music was provided by Jeremy Dean. The Selectmen wish to thank the LCG and all those who attended for helping to make this community gathering possible. \* A public hearing to accept \$41,972.66 in additional highway block grant funds will be held Aug 28<sup>th</sup> at 6:00 pm at the Town Hall at the start of the Selectmen's meeting.

**New Business:**

The Town received analysis results on the July water testing for Dodge Pond and Round Pond. The Board again thanks Patti Slavtcheff for collecting and shipping the samples. \* The Selectmen signed the MS-1 Summary Inventory of Valuation extension form as the Town is waiting for the NH Dept of Revenue to set the utility values. \* The Board reviewed revenues to date and updated projections for the MS-434 Revised Estimated Revenues form which must be submitted by Sept 1<sup>st</sup>.

Trudell motioned to adjourn the meeting at 6:55 pm, 2<sup>nd</sup> by Moscicki, all voted in favor.

The next regular meeting is scheduled for Monday, Aug 28<sup>th</sup>, at 6:00 pm.

Approved:

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