

SELECTMEN'S MINUTES

September 11, 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 Sept 4th and Sept 11th 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 \$80,106.06 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, 2nd by Beane, all voted in favor.

Meeting Minutes:

Minutes for Aug 28th were reviewed. Moscicki motioned to approve the minutes as written, 2nd by Beane, all voted in favor.

Committee/Department Reports & Needs:

Beane gave an update on the Mountain Meadows Road Bridge project on Road Agent Tom Smith's behalf. Contractor Winterset Inc has the coffer dam installed on the Mountain Meadows side. Water is being drawn down and stone and fabric put in before the footings and wing walls are set in place. Once that work is complete, the same process will begin on the Lyman Rd side. The Selectmen will ask Tom to follow up with the State about speed limit and other safety signs that were supposed to be installed after last year's paving of the Lyman Loop. Beane will attend the NH Gravel & Dirt Road Maintenance Workshop Sept 29th in Gilford. * The Board received a reply from the Trustees of the Trust Funds regarding the auditor's recommendations about their meeting schedule and initiating transactions.

Permits and Applications:

The following was approved:

- Veterans' Tax Credit Modification

The Town of Littleton is requesting input on assigning an E911 address for a parcel of land in Lyman that is accessed via an easement that starts off a road in Littleton.

A recent situation on Langway Rd brought a potential problem with property access and building without a permit to the Selectmen's attention. They will investigate further.

Correspondence:

The following were received:

- Fall/Winter 2017 Lisbon BizNews
- NH DRA Current Use mini-course on Nov 28th in Moultonborough - Beane, Clark and Planning Board alternate Michael Belanger will attend
- UNH Cooperative Extension Improving Wildlife Habitat on Your Land workshop on Sept 29th in Orford
- NH OEP Floodplain Administrator 101 Training Workshop on Sept 18th in Lincoln
- NHMA Current Use Assessment webinar on Oct 18th at noon - Clark will participate
- Municipal Law Lecture Series on Sept 23rd in Gorham
- Holden Engineering sent letter of introduction to their services
- NH DOT schedule of hearings on the Transportation Ten Year Plan
- NH DES announced a new law in effect banning the sale of older, uncertified outdoor wood boilers
- HealthTrust Annual Meeting & Board Elections on Dec 7th in Concord
- NH HealthTrust Behavioral Health Awareness workshop on Oct 12th in Littleton
- Primex Municipal Immunities training on Oct 11th in Concord

Old Business:

Clark attended a training session on FEMA's new Public Assistance Grants Portal which will be used manage all documentation for reimbursement of declared emergencies, including the July 1st rain storm.

Trudell motioned to adjourn the meeting at 7:50 pm, 2nd by Moscicki, all voted in favor.

The next regular meeting is scheduled for Monday, Sept 25th, at 6:00 pm.

Approved:
