

SELECTMEN'S MINUTES

October 2, 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 manifest for Oct 2nd was authorized and new invoices for future payment were reviewed and initialed.

Meeting Minutes:

Minutes for the Sept 25th meeting were reviewed. Trudell 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. The 2nd set of footings will be installed this week and the bridge is expected to be delivered Oct 9th. * Clark rescheduled her previously approved vacation time to accommodate a meeting with FEMA and to facilitate with the setting of the 2017 property tax rates.

Correspondence:

The following were received:

- Grafton Regional Development Corp Annual Meeting on Oct 24th in Plymouth
- NH Division of Economic Development showcasing a new business in the Littleton Industrial Park
- Northeast Resource Recovery Association Annual Meeting Nov 15th in Manchester

Old Business:

Clark reported on the Annual Budget & Finance Workshop she recently attended. * Beane reported on the NH Gravel & Dirt Road Maintenance Workshop he attended last week. It was extremely well done with informative hands-on speakers. He brought back information on some new road materials that may be worth investigating. * The Town Office carpets will be cleaned Oct 27th. * Beane would like to pursue replacing the fencing at the old Parker Hill cemetery next year, although the cost of composite material is too expensive to consider. * The Selectmen signed a zoning violation letter to the owners of a property who have not followed up with requesting a variance for an unpermitted structure on a lot with size, road frontage and setback issues. * Clark and Tom Smith will meet with a FEMA representative Oct 11th regarding reimbursement for July 1st storm damage. * The Selectmen will invite resident Tad Czarnocki to a future meeting to discuss possible work to be done in the Grange Hall.

New Business:

The Board reviewed and signed the MS-1 Summary of Inventory Valuation used by the NH Dept of Revenue to determine the Town's 2017 property tax rates. * The Selectmen also reviewed and signed off on the NH Dept of Transportation's 2017 road map of Lyman. Information was included to change the status of Old Man's Rd from a Class V town road to a private road per a vote at the 2017 Town Meeting.

Trudell motioned to adjourn the meeting at 7:15 pm, 2nd by Moscicki, all voted in favor.

The next regular meeting is scheduled for Monday, Oct 16th, at 6:00 pm.

Approved:
