

SELECTMEN'S MINUTES

October 30, 2017

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

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

Manifests & Invoices:

The manifests for Oct 23rd and Oct 30th 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 \$46,544.95 in the WGSB checking account, \$10,347.47 in the WGSB Insured Cash Sweep (ICS) account and \$200,000.00 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 the Oct 16th meeting were reviewed. Moscicki motioned to approve the minutes as written, 2nd by Beane, all voted in favor.

Committee/Department Reports & Needs:

Road Agent Tom Smith updated the Board on highway department matters. The Mountain Meadows Road Bridge is now open to one-way traffic until guardrails are installed. The group reviewed the final Winterset, White Mountain Precast (Michie Corp) and Classen's Crane Service invoices. Tom will set up a conference call between the Selectmen and representatives from Michie Corp to discuss some concerns about the project before paying the bill. This will be noticed as a Selectmen's meeting. The Selectmen are also considering ways to thank the people that went above and beyond in assisting the Town with the bridge project. The highway budget to date was reviewed. Tom will reschedule a culvert maintainer training he was not able to attend due to working on the bridge. * A Safety Committee Meeting will be held Nov 15th at noon at the Town Hall. * The Town will observe Veteran's Day on Fri Nov 10th.

Correspondence:

The following were received:

- Primex 'Customer Service in the Public Sector' webinar Dec 8th at 10:00 am
- Tri-County Community Action Program's Community Impact Report 2017
- HealthTrust presented its Slate of Nominees for Board of Directors for 2018

Old Business:

Beane contacted engineer Jenn McCourt who assisted with the 2012 Alteration of Terrain Permit for the Town quarry to inquire what steps are necessary to expand the use to sell material to offset property taxes. As far as the Dept of Environmental Services is concerned, she believes the paperwork we have is adequate. Town

Counsel should be contacted to determine what other legal steps are required. * The Board reviewed and signed eviction notices related to a tax deeded parcel.

New Business:

Health Officer Chris Hodge will be asked how to handle a potential septic issue near a brook. * The Selectmen reviewed the 2018 HealthTrust medical and dental plans and rates and asked Clark to prepare a spreadsheet for the next meeting. HealthTrust medical rates are down 6.2%, dental coverage is up 2.3% and short term disability rates are down slightly. * The Selectmen agreed to Dolly McPhaul's request that they write to legislators, urging them vote "NO" on House Bill 324 relative to the valuation of utility property which would eliminate a municipality's right to choose how best to value the utility properties within its borders. * The NH Dept of Revenue's Jojo Belville, who has been so helpful to the Town of Lyman over the past several years with the required updating of all current use files, is resigning from her position as Assistant Director for Municipal & Property Division with the state. While others are available to continue assisting with that project, she will be missed.

Beane motioned to adjourn the meeting at 8:00 pm, 2nd by Moscicki, all voted in favor.

The next regular meeting is scheduled for Monday, Nov 13th, at 6:00 pm.

Approved:
