

SELECTMEN'S MINUTES

November 13, 2017

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

Absent: Steve Moscicki

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

Manifests & Invoices:

The manifests for Oct 31st, Nov 6th and Nov 13th 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 \$102,221.28 in the WGSB checking account, \$10,347.92 in the WGSB Insured Cash Sweep (ICS) account and \$250,000.00 in the tax anticipation note (TAN). Beane motioned to approve the Treasurer's report as given, 2nd by Trudell, all voted in favor.

Meeting Minutes:

Minutes for the Oct 30th and Nov 6th meetings were reviewed. Beane motioned to approve both sets of minutes as written, 2nd by Trudell, all voted in favor.

Committee/Department Reports & Needs:

The guardrail will be installed on the Mountain Meadows Road Bridge this week. Additional curved spans will be added to the Lyman Rd side of the bridge to prevent vehicles from accidentally driving into the brook. The Selectmen discussed the need to sincerely thank the Mitton and Mulkigian families for allowing the Town to use their property during the construction of the new bridge.

Permits and Applications:

The following was approved:

- Accessory Zoning Permit for Anne Marie Howe for a garage for Map 219 Lot 032 (after the Zoning Board of Adjustment granted a variance)

Correspondence:

The following were received:

- Nov/Dec 2017 NH Town and City magazine
- AHEAD Annual Report 2016
- HealthTrust Financial Statements are now available
- Pemi-Baker Solid Waste District Budget Public Hearing & Meeting - Nov 16th in Plymouth
- Former North Country Council planner Tara Bamford is now offering services as an independent planning consultant

Old Business:

Beane met with NH Gravel Appraiser Mary Pinkham-Langer regarding a Planning Board matter and inquired about the steps necessary to expand the use of the Town quarry to sell material to offset property taxes. She indicated that selling to individuals would be a complicated process and difficult to get approved by the NH Dept of Revenue, however, leasing the pit to someone else to manage as a commercial operation might be an option, as would selling material to other municipalities only for use on their town roads. Trudell expressed concern about more large trucks hauling material out of town in summer or fall on densely populated Dodge Pond and Partridge Lake Roads. More consideration will be given to the matter. * Beane will contact engineer Jenn McCourt again to find out when the original 2012 Alteration of Terrain Permit for the quarry needs to be reviewed. * The Selectmen will discuss the 2018 medical and dental rates and employee contribution amounts at the next meeting with the full Board present. * The Selectmen signed a second zoning violation letter to the owners of a property who have not followed up with requesting a variance for an unpermitted structure. This will be the last request before taking legal action. * Health Officer Chris Hodge asked to be notified if a potential septic issue near a brook arises again and he will investigate it immediately. * Clark relayed information from a phone conversation she had with the former owner of a tax deeded parcel. * The Town received a \$14,528 reimbursement check for the Emergency Operations Center Equipment Grant.

New Business:

Clark advised the Selectmen that the FairPoint internet is out again at the Town Hall but should be back on by Wed night. * The Board reviewed and signed the WB Mason annual copier/printer maintenance contracts. * The Board reviewed and signed the CAI Technologies Annual WebGIS Support contract for mapping services. They also cancelled ESRI support for desktop mapping as it is now online. * The Lyman Community Group's Memory Tree Lighting will take place Sunday, Dec 3rd at 4:00 pm. Light refreshments and a visit from Santa & Mrs. Claus will follow. * Trudell received a call about an old headstone tipped over in Pond Cemetery. Beane will take a look at it.

Beane motioned to adjourn the meeting at 7:05 pm, 2nd by Trudell, all voted in favor.

The next regular meeting is scheduled for Monday, Nov 27th, at 6:00 pm.

Approved:
