

SELECTMEN'S MINUTES

January 8, 2018

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

Absent: Bruce Beane

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

Manifests & Invoices:

The manifests for Dec 22nd - Jan 8th 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 \$102,628.00 in the WGSB checking account, \$294,691.35 the WGSB Insured Cash Sweep (ICS) account, and \$17,738.48 in the Lyman Home Improvement Fund. Trudell motioned to approve the Treasurer's report as given, 2nd by Moscicki, all voted in favor. * The Selectmen reviewed and signed the 2018 Treasurer's Investment Policy.

Meeting Minutes:

Minutes for the Dec 18th meeting were reviewed. Trudell motioned to approve the minutes as written, 2nd by Moscicki, all voted in favor.

Committee/Department Reports & Needs:

Road Agent Tom Smith met with the Board to discuss the proposed 2018 highway budget and work plans. The 2007 10-wheel truck body needs significant repairs, or replacement at a cost of about \$30,000 - \$35,000. The rest of the truck is still in good working order and should make it to 20 years. The funds for replacement of the dump body will come from the Highway Equipment Capital Reserve Fund. No new crushing will be done in 2018 but all of Pettyboro Rd will likely be ground up and material laid back down as paving is too costly and difficult to maintain. Money will also be requested for various highway-related capital reserve funds as usual. * Beane was not available to report on the 5-year renewal of the NHDES Alteration of Terrain Permit, but he did meet with one of the new owners of the abutting property to review the buffer encroachment situation. An agreement letter was drafted and will be forwarded for their approval. * The Board reviewed the Tax Collector's list of all unpaid taxes, penalties and interest as of Dec 31, 2017 in the amount of \$182,898. This is about \$9,400 less than the amount outstanding at year-end 2016. * The Selectmen reviewed and signed the 2018 Reappointment Form for Lyman's Fire Warden and Deputies as submitted by Brett Presby. * The Board will meet with the Lisbon and Landaff Selectmen regarding transfer station matters and other shared budgets on Jan 29th at 6:30 pm at the Lisbon Railroad Station. * Lyman's Annual Budget Hearing will be held Tues, Feb 13, 2018 at 7:00 pm at the Town Hall.

Permits and Applications:

The following were approved:

- Pistol Permit
- Town Hall Use Request for Reegan Hubbard

The Board discussed a resident's inquiry about an accessory zoning permit to construct a new garage on a parcel that does not meet the minimum requirements for building and is also partially in the NHDES shoreland protected area. It will require prior state approval and a Zoning Board of Adjustment variance.

Correspondence:

- NHMA Legislative Bulletins #01 and #02 and #03
- Barbara Robinson has resigned as Executive Director of North Country Council
- North Country Council hosting Perspectives on Opportunity in the North Country
- Pemi-Baker Solid Waste District provided its 2017 annual report, 2018 operating budget and 2018 dues assessments
- UNH Cooperative Extension sent information on Community & Economic Development
- Lisbon ZBA notice regarding an upcoming hearing for a large solar array deemed to be a project with regional impact

Old Business:

The Board reviewed correspondence received from resident David Simpson regarding Lyman's school costs, this year's school budget and other options for education. Selectman Trudell, also one of Lyman's two school board representatives, has been helping him acquire the information he is seeking.

New Business:

The Board continued working on the 2018 proposed budget and warrant. * Clark shared information she compiled in response to a request for the number of pistol permits issued per year since 2010. * The Board reviewed and signed the 2018-2019 CAI Tax Map Maintenance Contract for \$1,500. * Clark negotiated a price of .0879/kWh with ENH Power for the coming year which is two cents less than they quoted. * Trudell signed a Secure Portal Authorized Users Certification for benefits administrator Clark to access HealthTrust's new system. * The Board reviewed and signed the resolution and agreement for the Primex Contribution Assurance Program (CAP) for the 2020, 2021 and 2022 Property & Liability Program. This guarantees a 9% maximum cap in increases to insurance costs for those years. * Lyman Community Group will host a Winter Potluck Supper on Sat, Jan 27th at 5:30 pm. Residents are invited to another warm, convivial gathering of friends and neighbors on a cold winter's night and are asked to bring a dish (salad, entree, dessert) to share with others.

Trudell motioned to adjourn the meeting at 7:35 pm, 2nd by Moscicki, all voted in favor.

The next regular meeting is scheduled for Monday, Jan 22nd, at 6:00 pm.

Approved:
